



Minutes of meeting of the Board of Governors held in the Board Room, Lincoln Hall, on Thursday, 24th September, 1925, at 4 p.m.

Present -

The Chairman
The Vice-Chairman
The Chancellor
The President
Colonel Gooderham
Mr. Justice Kelly
Mr. Justice Duff
Dr. Pyne
Dr. Anderson
Dr. Merchant
Mr. Miller
Mr. Russell
Mr. Wallace
Mr. MacMurchy
Mr. Osler

The Bursar.

The minutes of the last meeting were read and confirmed.

Current
Expenditure.

The Bursar presented his estimate under By-Laws Numbers 16 and 50 of the amount required to defray current expenditure for the month of October. Ordered that an accountable warrant for Two Hundred Thousand Dollars (\$200,000) be issued to the Bursar.

Communications were presented and dealt with as follows:-

Discharge
of mortgage,
H. J. Goulding

From Mercer, Bradford & Company, asking for execution of a second discharge of a mortgage given by H. J. Goulding, dated 2nd March, 1894, the original discharge issued in March, 1897, having been lost and never registered. Execution of the necessary document authorised.

Statutes
of Senate.

From the Registrar with Statutes of Senate for approval - Number 945 - Respecting the calendar of the Faculty of Dentistry for the Session 1925-1926;

Number 944 - Respecting the curriculum in Law for the session 1925-26. The statutes having been read a first and second time, were approved.

Re affiliation
of Alma College
with Univ. of
Western
Ontario.

From the Registrar conveying an intimation that Alma College was to become affiliated with the University of Western Ontario, and raising the question of disaffiliation with this University. Referred to the President for a report.

B^d of Governors
of Toronto
Conservatory
of Music
for 1925-26.

From the Toronto Conservatory of Music with regard to the nomination of members of their Board for the ensuing year. The President was authorised to attend the annual general meeting on October 7th as the representative of this Board, and to nominate thereat the following gentlemen as members of the Board of Governors of the Conservatory:-

- | | |
|-------------------------|----------------------|
| - Col. A. E. Gooderham | - Mr. C. N. Candee |
| - Dr. A. S. Vogt | - Mr. R. Y. Baton |
| - Mr. W. R. Wadsworth | - Mr. R. C. Matthews |
| - Mr. Elmer Henderson | - Mr. H. C. Cox |
| - Sir John M. Gibson | - Mr. G. J. Somers |
| - Lt.-Col. J. F. Nichie | - Mr. Vincent Massey |

Resignation,
J. Broomfield
fr. Physics.

From John Broomfield resigning his position as Laboratory and Mechanical Assistant in the Department of Physics, which was accepted as of 30th September.

M^{rs} Jessie
Ramsay's
claim re
Insulin.

From M^{rs} Jessie Ramsay, 1st August, 1925, making claim to a discovery in connection with Insulin. Ordered that the Dean of the Faculty of Medicine be asked to report upon the subject insofar as it relates to the University Faculty of Medicine or its members.

Banting
Research
Foundation
Account

From the Banting Research Foundation transmitting an account for \$787⁸⁹ for expenses of printing, literature, etc., in connection with the public campaign for funds. The Board, being informed that the Insulin Committee was about to make a grant of \$2,000. to the Foundation, now take the view that these expenditures should properly be paid out of such grant instead of being met by the University - as at first intended.

Investment
of Banting
Research
Foundation
subscriptions

In this connection the Bursar reported that he had received to date a total of some three hundred and ten thousand dollars (\$310,000) on account of these subscriptions. Ordered that these funds be invested in the new issue of Dominion of Canada 4 1/2 per cent Bonds due September, 1940, and that the amount be placed through the Dominion Securities Corporation in view of Mr. E. R. Wood's great services in the campaign.

Report re
Banting Res.
Foundation
scheme

The Bursar presented a report asked for by Mr. Russell, giving an abstract of the minutes of the Board regarding the scheme originally known as the Banting and Best Research Endowment Fund and subsequently termed the Banting Research Foundation, and the same was laid on the table.

Payment on
account
Architects' fees
Hygiene
building

In lieu of a report from the Property Committee there was read a report from the Superintendent of Buildings and Grounds recommending, with the concurrence of the Chairman of that Committee, a payment of Five Thousand Dollars (\$5,000) on account of Architects' Fees to Messrs. Mathers and Haldenby in connection with the new Hygiene building. Ordered that this payment be made.

Appointments

The following appointments were made upon the recommendation of the President and the salaries were fixed at the amounts set opposite the respective names:-

- Emilio Goggio - to be Associate Professor of Italian and Spanish from 1 July, 1925 - \$2600 per an.
- Dr. H. S. Hutchison - Associate in Medicine (half time) - 500 - superseding appointment as Senior Demonstrator for 1925-26.

The following for 1925-26:-

- Miss Freya Stahr - Assistant in the Library from 15 September, 1925, to 30 June, 1926. at a salary at rate of - \$1000. per an.

Faculty of Arts -

• Michel Poirier	- Lecturer in French	- - - - -	\$ 2500.
• Leslie V. Bell	- Class Assistant, Geology (vice J.W. Jones, resigned)	- - - - -	400.
• A. D. McKay	} Assistants, Chemistry		700.
• B. M. Shelton			700.
• F. M. Archibald	- Assistant, Electro-Chemistry		800.
• Herbert Westhead	- Laboratory attendant, Electro-Chemistry, from 28 September, 1925.	10 per week	
• George B. Haddon	} Fellows, English		150.
• A. Lloyd Wheeler			750.
• Mrs W. Mussen	- Stenographer, Psychology		600.

Faculty of Medicine:-

• Dr H. A. Beatty	- Assistant Professor, Surgery		300.
• G. H. W. Lucas	- Lecturer in Pharmacology, from 1 October, 1925, to 30 June, 1926	2.25 per mo.	
(superseding appointment as Bio-Chemical Assistant to the Chair in Medical Research)			
• Dr W. G. Carscadden	} Fellows in		1,000.
• Dr D. R. McLean		Pathology	1,000.
• Dr Jean R. Duncan	- Fellow in Bacteriology		1,000.
• Dr H. N. Jennings	- Assistant in Museum, Pathology and Bacteriology		1,000.
The four last named to be from 1 September, 1925. to 30 June, 1926			
• Dr W. Gasson Brown	} Assistants in		200.
• Dr N. C. Sharpe		Pharmacology	200.
• Frank Fleming	- Cleaner, Pharmacology, from 1 October, 1925. at	55. per mo.	
• Dr W. A. Dafoe	} Junior Demonstrators,		1,500.
• Dr W. J. Noonan			500.
• Dr F. J. O'Leary		Obstetrics and Gynaecology	500.
• Dr A. D. A. Mason	- Assistant Demonstrator, Dentistry		100.
• E. L. Danimer	} Special Lecturers in		625.
• J. F. Van Every		English Expression	625.
• Professor J. P. McMurich	} Special Lecturers,		300.
• Professor H. Wasteneys		Science and	200.
• Professor A. F. Courtney		Civilization	150.
• Professor J. H. Cameron	- Special Lecturer, Medical Ethics (without salary)		
• Dr H. S. Hutchison	- Special Lecturer, Life Insurance		40.

Class Advisers (without salary):

- Dr. S. S. Ryerson - for Class of 1926.
- Professor S. S. Ryerson - " " " 1927.
- Professor Duncan Graham - " " " 1928.
- Professor Andrew Hunter - " " " 1929.
- Professor J. J. K. Macleod - " " " 1930.
- Professor W. W. Macleod - " " " 1931.

Special Research -

- Miss C. S. Brown - Research Assistant, Psychology, for 7 months from 1st October, 1925. \$10.50.

R. S. K. Pemberton
side books,
vol. 1011

Ordered that the salary attached to the appointment of Mr. R. S. K. Pemberton as lecturer in Classics at University College for the Session 1925-26 be \$2700. instead of \$2500. this sum to include remuneration for examinations.

G. Lyman -
extended sick
leave.

The President brought up the case of George Lyman, a Laboratory Assistant in Anatomy, and upon his recommendation Lyman was granted a further extension of sick leave to 30th June, 1926, this further leave to be on half salary from 1st October proximo.

Alumni
Federation
of Khaki
University
Fund

The President also reported upon the proposal of the Alumni Federation with regard to the Khaki University Fund, brought up last summer, and the Board concluded after looking into the conditions under which the money was donated, that they have not the power to agree to the request made.

Faculty of
Dentistry

Pending the adoption of estimates of the Faculty of Dentistry and the appointment of the staff therein the President was authorised to give any necessary directions for carrying on teaching, and a payment of \$1400. to Mr. G. B. Pons was authorised on account of services rendered to 30th September as Secretary.

to G. B. Pons.

University School
& Parent
Education

The President presented the following resolutions from the Committee which has been formed to take charge of the University School and Parent Education under the Laura Spelman Rockefeller Memorial Fund:-

Committee to
have charge of
work thereof.

"Resolved that the Board of Governors be requested to authorize that this committee as at present constituted should have charge of the work of the nursery school and parent education under the grant given to the University for that purpose, with power to make the necessary staff appointments to and to make such other expenditures as may be involved in the carrying on of this work, after approval by the Governors of an annual budget to be submitted by this committee."

Payments to be
made on
signature of
Dr. Bolt.

"Resolved that the Bursar is authorized by the Board to make expenditures on the signature of Professor Bolt in accordance with the budget as so approved in connection with the grant for nursery school and parent education."

Personnel of
above
committee.

- Personnel of the above committee (14 members): -
- Professor J. G. Fitzgerald - Chairman.
 - President Falconer
 - Professor Sandiford
 - Dr. Cady
 - " Bolt
 - Mr. Vincent Massey
 - " Farrar
 - Professor Macleod
 - Mr. G. B. McNaught
 - " McMurich
 - Mr. F. P. Higgins
 - " Brett
 - Mr. Hugh Kerr
 - Dr. C. M. Skirke

Toronto, (Sgd.) Robt. A. Falconer.
24 September, 1925. Acting Chairman

Upon motion of the President the Board approved of the constitution of the committee as above, and concurred in the resolutions forwarded. The following appropriations for the year ending 30th June, 1926, were passed: -

Estimated,
Nursery
School and
Parent
Education

Budget for Nursery School and Parent Education.

Annual Grant from Laura Spelman Rockefeller Memorial. \$10,000.
" " " Canadian National Committee for
Parent Education - 1,000
Total Grant 1925-26 - \$11,000.

Estimated Budget for current year ending June 30th, 1926.

1. Salaries of Technical Staff:-

1 Director of Child Studies	- \$500. from 1 July, 1925.
1 Assistant Director	- 1,800. " " "
1 Dictation - teacher @ \$15.00 to \$17.00.	- 1,275. " 1 Oct. 1925.
1 Nurse - 1 hour daily @ \$1.50. to \$2.00.	- 120. " 1 Jan. 1926
2 Special investigators @ \$500. for 10 months.	- 600. " 1 " "
1 Stenographer and records	- 150. " 1 Oct. 1925
1 Par. Educ. Instructor (3/4 time)	- 1,188. " 15 Sept. 1925.
	<u>\$6,233.</u>

2. Attendants:-

1 Maid @ \$40	- 240. from 1 Jan. 1926
1 General servant part time @ \$30	- 200. " 1 Dec 1925.
	<u>440.</u>

3. Maintenance and supplies:-

Superintendent (routine)	725. from 1 Jan. 1926.
Technical	1,000. " 1 Dec. 1925.
Supplementary	<u>600.</u>
	<u>2,325.</u>

4. Travel and Incidentals:-

600.

5. Reserve

1,402.

\$11,000.

Meeting -
47 St George
St.

The Board agreed to meet the cost of auxiliary heating in the house Number 47 St. George Street, \$275.00 provided the Committee consent to pay a rental of \$250. a year instead of \$200. for the first four years.

Additional
appropriations
& transfers.

The following additional appropriations and transfers in appropriations were granted upon the recommendation of the President:-

University Press - an appropriation of \$1,000. from the surplus account of the Press for additions to type and equipment.

Faculty of Medicine:-

An appropriation of \$500. from the Rockefeller fund for equipment, etc., for Miss Wishart, recently appointed as Artist.

An appropriation of \$100. a year for five (5) years, commencing 1925-1926 as a contribution to the Association of American Medical Colleges in connection with the Survey of Medical Education being undertaken by it.

University Extension -

A transfer of \$70. from the appropriation for "Teachers' Classes" to "Summer Session".

A transfer of \$204. from "Salaries" to "Chemical Assistance".

University Extension:-

Telescope service

The following payments were authorised from the existing appropriations in University Extension:-

For telescope service -

J. H. Horning - \$70. C. A. Brooks - \$42.

Special lectures

For special lectures given to Departmental Examiners during the Summer of 1925:-

Professor V. S. Henderson - \$10. Professor P. Sandiford - \$10.
 Professor W. H. Martin - 10. Professor Andrew Hunter - 10.
 Professor H. A. McLaggart - 10. Professor R. B. Thomson - 10.
 Professor L. Gilchrist - 10.

Bliss Carman to lecture.

The President was authorised to invite Mr. Bliss Carman to give a course of five (5) lectures on Poetry at a remuneration of \$50. per lecture plus entertainment at Hart House.

B. A. A. S. presentation to University

The President reported the receipt of a proposal from the British Association for the Advancement of Science for the allocation of a fund for a presentation to this University of two bronze medals to be awarded each year to selected students, one in pure and one in applied science; any money remaining from the interest of the fund after the provision of the medals to be applied to a presentation of books to the students. The Board accepted this donation with thanks and ordered that an expression of their gratitude be conveyed to the Association; also that in their opinion it would be preferable that the dies should be made and retained in England and the medals

forwarded from time to time.

Mr. Allen on
Institution &
Connaught
Committee

Mr. Allen was appointed a member of the Inclusion
Committee and of the Connaught Laboratories
Committee.

Resolution of
Thanks to
Principal
Shulton as
acting
President

Upon motion of the Vice-Chairman, Dr. D. Bruce Macdonald,
seconded by the Chancellor, the Right Honourable Sir
William Hurlock, K.C.M.G.,

the following was ordered to be set ^{out} on the minutes:-

When the President of the University of Toronto
was granted leave of absence for six months in the
winter of 1924 the Governors naturally turned to
Principal Maurice Shulton of University College to
fulfil the duties of the office, his personal distinction
and his long occupancy of the principality of
University College having given him an outstanding
position in the University. The Governors now
desire to express their thanks to Principal Shulton
for his willingness to undertake these duties, by the
performance of which he has once again laid the
University under deep obligation.

The meeting adjourned at 6.15 p.m.

Approved. Oct. 8th 1928-

H. J. Cody

Chairman

Minutes of meeting of the Board of Governors held in the Board Room, Lincoln Hall, on Thursday, 8th October, 1925, at 4 p.m.

Present:-

The Chairman
The Vice-Chairman
The Chancellor
The President
Colonel Goodenham
Sir John Willison
Mr. Justice Kelly
Mr. Pyne
Mr. Russell
Mr. Anderson
Mr. MacMurphy.

The Bursar.

The minutes of the last meeting were read and confirmed.

Investment
of Banting
Research
Foundation
Funds -
Dominion of
Canada
bonds.

Arising out of the minutes the Bursar reported that he had purchased for the Banting Research Foundation investment Dominion of Canada 4½ per cent bonds due September, 1940, of a face value of Three Hundred and Twenty Thousand Dollars (£320,000) at \$96.75 and accrued interest, yielding approximately 4.81% that he had also purchased in anticipation of additional subscriptions to come in a further Eighty Thousand Dollars (£80,000) of the same bonds at the same price which would be carried as part of the general University holdings in the meantime. All of which was approved by the Board.

Current
Expenditure.

The Bursar presented his statement, duly audited, of the expenditure made by him from the accountable warrant received for the month of September, and the same was laid on the table.

Resignation of
Miss Grew -
Bursar's Office.

He also presented the resignation of Miss Grew, a clerk in his office, which was accepted as of 31st October. Ordered that Miss Grew be paid her salary to the 31st December in recognition of her services.

Appointment of Miss Isabel Cook was appointed Record Clerk in the
 of Miss Cook, vice Miss Snow, at a salary of Nine Hundred
 Dollars (\$900) per annum from 1st November.

Communications were presented and dealt with as follows:-
 From the Secretary of the Athletic Association trans-
 mitting Auditor's statement of the receipts and expenditures
 of the Association for the fiscal year 1924-25, which was
 read and received.

From Alexander Tasken, Esquire, with cheque for
 One Thousand Dollars (\$1,000) stated to be a distribution of
 income from funds invested under certain trusts created
 by Mr. David Tasken. The Bursar reported that he had
 seen Mr. Tasken with regard to this, and that he was not
 prepared to disclose at present the nature of the trusts.
 Ordered that the amount be received and credited in the
 meantime to a Trust Account.

From the Royal Trust Company with notice of a
 bequest of Four Thousand Dollars (\$4,000) under the Will
 of the late Mr. Margaret W. Baptie of Ottawa, as follows:-
 "9. To the proper authorities of the University of Toronto
 Four Thousand Dollars. The income to be derived
 from this money is to be used for medals or scholarships
 for all time to come as the proper authorities of the
 University may deem best or authorize from time to
 time."

Resolved that the bequest be accepted with thanks;
 decision being deferred as to the Faculties or Departments
 in which these prizes are to be awarded.

From M. G. Wilson, Solicitor for John Willis,
 with regard to a claim made by the latter to bonds
 of the face value of Eight Hundred Dollars (\$800), part
 of the estate of the late John Honor, and which Mr.
 Willis claims Mr. Honor gave to him as a donatio
mortis causa. Referred to a committee consisting of-
 Mr. MacMurchy (Chairman)
 Mr. Anderson
 Major Armour
 for consideration and report.

Re. rent of
47 St. George
St.

From Dr. Bott, further with regard to the addition to the rent of the cost of installing auxiliary heating at Number 47 St. George Street. The matter stands as directed at the last meeting.

Report Number 79 of the Finance Committee
was read as follows:-

Report of
Finance
Committee.

The Finance Committee begs to report to the Board of Governors:-

Estimates of
Faculty of
Dentistry
1925-26.

Your Committee has considered the Estimate of the Faculty of Dentistry for the fiscal year 1925-26, and presents the same herewith with the recommendation that they be adopted by the Board.

(Signed) J. A. Russell,

Toronto,

Chairman

October 2nd, 1925.

Mr. Russell moved the adoption of the report. Resolved that the report be adopted with the following change in the budget:-

Schedule D. - Item 3. - "Apparatus and Equipment" -
to read \$5,000. instead of \$2,125.

BUDGET OF THE FACULTY OF DENTISTRY

for the
Year Ending June 30th, 1926.

RECEIPTS:

Schedule 1. Tuition Fees,		
(a) Undergraduates in Dentistry -		\$ 62,780.
(b) Dental Nurses in Training -		845.
Schedule 2. Surplus from Dental Practitioners' Course -		417.
Schedule 3. Infirmary Patients - - - -		37,000.
Schedule 4. Breakages, Shortages and Fines, (balance retained from students' deposit account)		1,500.
Refining Infirmary Sweepings - - -		200.
Alcohol Drawback - - - -		200.
Deficit - - - -		<u>51,222.</u>
		<u>128,269</u>
		<u>121,394.</u>

EXPENDITURES:

Schedule A.	1. Regular Staff Salaries	-	-	76,309.
	2. University Staff Salaries	-	-	2,820.
	3. Training School for Dental Nurses -Salaries	-	-	1,240.
Schedule B.	Office Staff Salaries	-	-	10,000.
	(including Infirmary and nurses)	-	-	
Schedule C.	Supplies: Office	-	-	3,500.
Schedule D.	Departmental Supplies and Equipment:			
	1. Replacement of student breakages	-	-	1,300.✓
	2. Laboratory and Infirmary Supplies	-	-	14,000.✓
	3. Apparatus and Equipment	-	-	5000. 8,125. <i>TR</i>
Schedule E.	Building, Maintenance and Repair	-	-	13,200.✓
	Dental Index Bureau	-	-	50.✓
	Conventions - Teachers' Meetings	-	-	350.
	Extension Lectures	-	-	500.
				<u>117,269.</u>
				<u>\$ 131,394.</u>

SCHEDULE 1 - FEESA. Undergraduates in Dentistry to October 7, 1925.

I	Year	-	53
II	"	-	67
III	"	-	60
IV	"	-	59
V	"	-	<u>93</u>
			<u>332</u>

332 x \$200. - - - \$ 66,400.

Less 4, one instalment only - 400. \$ 66,000.

Less 322 Candidates proceeding to

Licensure, \$10. each to be paid

to Board of R.C.D.S. 3,220.

\$ 62,780.

B. Dental Nurses in Training

13 x \$65. - - - \$ 845.

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SCHEDULE 2 - DENTAL PRACTITIONERS COURSE 1925

Fees Received - - - - - \$ 745.

Staff Salaries:

Ante, I.H.	Crown & Bridge	Lec. 7 x 8.	\$ 56.	
Paul, E.W.	Dental Surgery			
	and Anaesthesia	Lec 2 x 8.		
		Clin 2 x 4.	24.	
Amy, W.B.	do	Lec. 2 x 8.		
		Clin. 2 x 4.	24.	
Chalmers, W.L.	do	2 x 6.	12.	
Bothwell, J.A.	Full Denture	Lec. 7 x 8.	56.	
Webster, A.E.	Operative	Lec. 6 hrs.	----	x
Ross, H.A.	do	Clin. 4 x 4.	16.	
Hume, G.G.	Orthodontia	Lec. 4 x 8.	32.	
Cummer, W.E.	Partial Denture	Lec. 7 $\frac{1}{2}$ hrs.	----	x
Box, H.K.	Periodontology	Lec. 4 $\frac{1}{2}$ x 8.		
		Clin. 2 x 4.	44.	
Trelford, W.G.	do	Lec. 1 $\frac{1}{2}$ x 8.		
		Clin. 2 x 4.	20.	
Box, R.M.	do	Lec. 1 $\frac{1}{2}$ x 8.	12.	
Sutton, C.E.	do	Clin. 2 x 4.	8.	
Secombe, Wallace	Preventive	Lec. 6 hrs.	----	x
Coram, J.W.	Porcelain	Clin. 3 x 4.	12.	
Holmes, Wendell	X-Ray	Clin. 3 x 4.	12.	328.
	Surplus	-	-	\$ 417.

*Service included in regular schedule.

SCHEDULE 3 - INFIRMARY RECEIPTS

Session 1921-22	-	\$ 46,622.
" 1922-23	-	58,939.
" 1923-24	-	42,630.
" 1924-25	-	36,345.

Estimated:

Session 1925-26	-	37,000.
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SCHEDULE 4 - STUDENTS BREAKAGES, SHORTAGES AND FINES

Session 1921-22	-	\$ 1,485.
" 1922-23	-	2,145.
" 1923-24	-	1,900.
" 1924-25	-	1,387.

Estimated:

Session 1925-26	-	1,300.
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SCHEDULE A - FACULTY SALARIES

RECAPITULATION1. Regular Staff

Page 1	-	\$ 16,596.	
" 2	-	19,824.	
" 3	-	36,305.	
" 4	-	<u>3,584.</u>	\$ 76,309.

2. University Staff

Page 5	-	2,340.	
" 6	-	<u>480.</u>	2,820.

3. Training School for Dental Nurses

Page 7	-	<u>1,240.</u>
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Total ----- \$ 80,369.

SCHEDULE A - FACULTY SALARIES1. Regular Staff

Name	Department	Hours	Salary
*Ante, I.H.	Crown and Bridge	Lect. 30 x 8. Lab. - Hrs.	-----
Beatty, J.W.	Dental Anatomy (Drawing)	30 x 6.	\$ 180.
Beierl, G.D.	Dentistry	Clin. 360 x 2.75	990.
Bothwell, J.A.	Dentistry	Clin. 240 x 4.	960.
Box, H.E.	Periodontology	Sessional appt. 1,600. Lec. 30 x 8. 240.	1,840.
Clarkson, F.A.	Medicine	Lec. 32 x 8. Clin. 60 x 4.	500.
Cole, F.L.	Dentistry	Clin. 300 x 2.75	825.
Coxboy, F.J.	Applied Psychology and Economics History of Dent.	Lec. 35 x 8.	280.
Coram, G.H.	Dentistry	Clin. 360 Hrs. Sessional	1,400.
Coram, J.W.	Ceramics	Lec. 5 x 8. Lab. 24 x 4. Clin. 60 x 4.	376.
Corrigan, C.A.	Orthodontia	Clin. 120 x 4. Lab. 12 x 4. Summer: 18 x 4.	600.
Cowling, T.	Applied Chemistry and Metallurgy	Sessional: Lec. 55 Lab. 210 plus Supervision	2,220.
Cox, M.A.	Bio-Chemistry Preventive Dent.	Lab. 30 Clin. 150 - 180 x \$3.33	600.
Crouch, S.S.	Dental Anatomy	Lab. 300 x 2.75	825.
Cummer, F.D.	Prosthetic Dent.	10 mos. full time	<u>5,000.</u> \$ 16,596.

*Member of Faculty who serves without remuneration.

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SCHEDULE A - FACULTY SALARIES

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1. Regular Staff

Name	Department	Hours	Salary
Duff, J.H.	Dentistry	Clin. 360 x 3.50	1,260.
Fife, B.O.	Dentistry	Clin. 300 x 4.	1,200.
Foster, Miss	Dental Anatomy (Modelling)	Lab. 60 x 5.	300.
Gardiner, B.R.	Dental Surgery	Clin. 60 x 4.	240.
Godfrey, R.J.	Dentistry) Dental Physics)	Lab. 380 x 2.50	950.
Graham, J.S.	Pathology, Bacteriology, Histology	Lec. 135. Lab. 480 plus Supervision	1,800.
Halloran, H.H.	Dentistry	Lab. 240 x 2.50	600.
Holmes, W.T.	Dentistry	Lec. 10 x 8. Lab. 300 x 2.50	830.
Hoskin, H.A.	Dentistry	10 months, full time	3,500.
Hugill, W.L.	Dentistry	Clin. 300 x 2.50	750.
Hume, G.G.	Orthodontia	Lec. 30 x 8.	240.
Ingram, J.W.	Dental Anatomy	Lab. 300 x 4.	1,200.
Jarman, F.S.	Dental Surgery	Clin. 112 x 4.	448.
Kennedy, C.A.	Orthodontia	Clin. 120 x 4. Lab. 22 x 4.	568.
Krueger, L.F.	Librarian and Curator of Museum Dentistry	Clin. 360 Hrs. sessional	100. 1,400.
MacLaurin, N.T.	Bacteriology	Lab. 120 x 4. plus preparation	500.
McLaughlin, R.G.	Ethics & Jurisprudence	Lec. 21 x 8.	168.
Mason, A.D.A.	Clinical Dentistry	Lec. 30 x 8. Clin. 375 x 4. plus Supervision	2,500.
Morton, G.V.	Dentistry	Clin. 300 x 2.50	750.
Paul, E.W.	Dental Surgery	Lec. 20 x 8. Clin. 60 x 6.	520.
			\$ 19,824.

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SCHEDULE A - FACULTY SALARIES

1. Regular Staff

Name	Department	Hours	Salary
Pratt, E.J.	English	Lec. 60 x 6.	360.
Richardson, S.M.	Dentistry	10 months, full time	3,000.
Riddle, Miss W.	Histology	10 months, full time	1,800.
Rigsby, E.M.	Dental Technics	Lab. 120 x 2.	240.
Robb, H.G.	Dental Surgery	Clin. 60 x 4.	240.
Ross, H.A.	Dentistry	Lab. 480 x 2.75	1,320.
Rous, C.C.	Secretary of Faculty, Applied Chemistry and Metallurgy	12 months, full time	2,500. 300.
Secombe, W.	Dean of the Faculty, Preventive Dentistry	12 months, full time	6,000.

Sheldon, J.M.	Dentistry	Clin. 300 x 2.50	750.
Witzer, W.G.	Dentistry	10 months, full time	3,500.
Frelford, W.G.	Dentistry	Lec. & Lab. 250 x 4.	1,000.
Falker, R.R.	Dentistry	Clin. 300 x 2.50	750.
Webster, A.E.	Operative Dentistry	8 months, full time	4,000.
Willmott, W.E.	Prosthetic Dent.	8 months, lab. 625 x 4.	2,500.
Wollatt, R.S.	Dentistry	Clin. 300 x 2.75	825.
Assistant	Preventive Dentistry		1,000.
Instructor	Clinical Dentistry		2,500.
Instructor	Clinical Dentistry		2,500.
Bisdon, F.E.	Oral Surgery		
Present budget for surgery			520.
			<u>\$ 35,605.</u>
Chambers, G.L.	Assistants in Anatomy		200.
Holmes, W.H.	" " "		200.
Montgomery, A.E.	" " "		300.
			<u>\$ 36,305.</u>

- 4 -

SCHEDULE A - FACULTY SALARIES1. Regular Staff

Name	Department	Hours	Salary
<u>Laboratory Assistants</u>			
Byrne, W.	Technician, Dentistry	10 months, full time	1,900.
Thibault, Fred	Dental Pathology	Part time service, 10 months x \$25.	250.
Grattan, Mrs.	Histology	half time, 34 wks x \$9.	306.
Eades, R.	Anatomy (half-time service with Superintendent)	26 x 20	520.
<u>Infirmery Laundry</u>			
Barracough, Mrs.	Laundry	40 weeks x 15.20	608.
			<u>\$ 3,584.</u>

- 5 -

SCHEDULE A - FACULTY SALARIES2. University Staff

Department	Name	Hours	Salary
Anatomy	Watt, J.C.	30 x 6.	180.
Bio-Chemistry	Munter, Andrew	40 x 6.	240.
Biology	Bensley, B.A.	60 x 6.	360.
	Caillie, F.H.T.	30 x 6.	180.
	Assistant in Laboratory		150.

Chemistry	Kenrick, F.B.	60 x 6.	360.
	Allan, F.B.	45 x 6.	270.
Laboratory:	Gordon, A.R.		--
	Rogers, L.J.		--
Dental Physics	Anderson, G.R.		600.
Laboratory:	Cockburn, J.R.		--
"	Wright, W.J.T.		--
Medicine	Graham, Duncan		--
			<hr/>
			\$2,340.

- 6 -

SCHEDULE A - FACULTY SALARIES2. University Staff

Department	Name	Hours	Salary
Physiology	Macleod, J.J.R.	30 x 6.	180.
	Taylor, N.B.	10 x 6.	60.
	Olmsted, J.M.D.	10 x 6.	60.
Laboratory:	White, Mr.		
Pharmacology	Henderson, V.E.	30 x 6.	180.
Laboratory:	Brown, Eason		
	Lucas, Mr.		
Pathology	Klotz		
Surgery	Starr, C.L.		
	Associate		
Science and Civilization, Examination in			no fee
			<hr/>
			\$ 480.

- 7 -

SCHEDULE A - FACULTY SALARIES3. Training School for Dental Nurses

Name	Subject	Hours	Salary
Clarkson, F.A.	Hygiene and First Aid	Lec. 5 x 8.	40.
Grant, E.A.	Prosthetic Assist.	Lec. 5 x 8.	40.
Gardner, B.R.	Surgical Assistance	Lec. 6 x 8.	48.
Holmes, W.T.	X-Ray	Lec. 5 x 8.	40.
Ingram, J.T.	Dental Anatomy	Lec. 5 x 8.	40.
Lamb, Miss	Surgical Assistance	Lec. 7	x
McLaughlin, R.G.	Ethics and Jurisprudence	Lec. 4 x 8.	32.
Riddle, Miss	Bacteriology	5 Hours	x

Hous, C.C.	Bookkeeping, Typewriting, Filing, Correspondence	Loc. 30	x
Secombe, W.	Oral Hygiene and Office Management	Loc. 30	x
Webster, A.M.	Operative Assistance	Loc. 30	x
Willmott, E.E.	Dental Pharmacology	Loc. 7	x
Miss Whithead, D.N.	Supervisor	10 months, full time.	
			<u>1,000.</u>
			<u>\$ 1,240.</u>

*Remuneration included in regular salary.

Clinical and Laboratory Instruction included
in regular budget.

SCHEDULE B - OFFICE STAFF AND NURSES SALARIES

1. Office Staff Salaries, including Dental Infirmary:

Cook, Miss F.A., Dean's Office	52 wks x \$27.	\$1,404.	
McLean, Miss B., Secretary's "	52 wks x 22.	1,144.	
Anderson, Miss, Office & Library	45 wks x 20.	900.	
Lucas, H.G., Infirmary	10 mos. x 182.	1,820.	
Park, Miss Infirmary	10 mos. x 100.	1,000.	
Bessey, Miss Infirmary	32 wks. x 21.	672.	
Sundry		560.	\$ 7,500.

2. Nurses' Salaries:

Lamb, Miss A.J.,	32 wks. x 30	960.	
Tutt, Miss L.E.	32 wks. x 19	608.	
Rose, Miss H.	32 wks. x 20	640.	
Sundry		292.	\$ 2,500.

Total ----- \$ 10,000.

SCHEDULE C

1. Office Expenses for all departments, including
Printing, Stationery, Postage,
Petty Cash, Calendar 1925 and
Calendar 1926... - -

\$ 3,500.

SCHEDULE D

1. Student Breakages and Shortages (contra account) \$1,300.

2. Laboratory and Infirmary Supplies:

Dental Supplies, including previous metals	\$11,800.	
Operative Dentistry	125.	
Chemistry	100.	
X-Ray	250.	
Surgery	925.	
Histology	350.	
Prosthetic Dentistry	75.	
Anatomy	375.	
	<u>14,000.</u>	\$ 15,300.

SCHEDULE D - CONTINUED3. APPARATUS AND EQUIPMENT

Pharmacology (additional)	-	-	-	\$200.
Anatomy	-	-	-	250.
Crown & Bridge	-	-	-	200.
Operative Dentistry	-	-	-	200.
Dental Anatomy	-	-	-	100.
Senior Laboratory	-	-	-	100.
Applied Chemistry and Metallurgy	-	-	-	950.
Applied Psychology and Economics	-	-	-	25.
Clinical Dentistry	-	-	-	3,300.
Prosthetic Dentistry	-	-	-	300.
Dental Technics	-	-	-	200.
X-Ray	-	-	-	150.
Preventive Dentistry	-	-	-	200.
Dental Surgery	-	-	-	200.
Histology, Bacteriology and Pathology	-	-	-	500.
Dental Ceramics	-	-	-	100.
Orthodontia	-	-	-	100.
Dental Physics	-	-	-	200.
Biology	-	-	-	--
Physiology	-	-	-	--
Dental Pathology	-	-	-	350.
Library	-	-	-	500.

\$ 8,125.

Permit as a total of \$5000. (See Summary)

SCHEDULE E

1. Fuel, Gas, Water	-	5,000.	
2. Repairs and Maintenance	-	2,000.	
3. Caretaker's supplies	-	700.	
4. Salaries; Caretaker and Assistants	-	5,500.	\$13,200.

21
Reports of
Insulin
Committee.

Reports Numbers 6 and 7 of the Insulin Committee
were read as follows:-

Report No. 6-

October 7th, 1925-

Re disposition
of surplus
of royalties.

Whereas, by an agreement made as of the first day of July, 1923, between the Governors of the University of Toronto and James Bertram Collip, it is provided that, as at the 31st day of July of each year during the continuance of the agreement, the surplus remaining over and above expenses incurred and chargeable against royalties received in respect of Insulin by the University of Toronto during the twelve months just preceding shall be divided into two equal portions, of which one is to be paid into the funds of the University of Toronto, and the other is to be divided equally and paid for the purposes of medical research to the non-commercial scientific institutions (approved by the Governors of the University of Toronto) to which James Bertram Collip, Frederick Grant Banting and Charles Herbert Best are respectively attached and in which they are actively employed in research work -

J. B. Collip,
F. G. Banting
C. H. Best

And whereas the said agreement provides that in case any one or more of the three parties last-named be not attached and employed, as specified above, for the whole duration of a twelve-month period in respect of which a surplus exists, any part of such surplus which would otherwise be (but in the circumstances is not) payable as set forth hereinabove, shall be paid into the funds of the University of Toronto -

And whereas for the duration of the twelve months between the 1st day of August, 1924, and the 31st day of July, 1925, James Bertram Collip was attached to the University of Alberta where he was actively employed in research work -

J. B. Collip in
University
of Alberta.

And whereas for the duration of the twelve months between the 1st day of August, 1924, and the 31st day of July, 1925, Frederick Grant Banting was attached to the University of Toronto where he was actively employed in research work -

F. G. Banting
in University
of Toronto

And whereas for eleven of the twelve months between the 1st day of August, 1924, and the 31st day of July, 1925,

also
C. H. Best

Charles Herbert Best was attached to the University of Toronto where he was actively employed in research work.

And whereas the surplus in the funds of your Insulin Committee as at the 31st day of July, 1925, amounted, in all, to \$63,764.70 (as shown by the attached Auditor's Report).

And whereas, with the assent of the Governors on the one hand and Dr. Collip on the other, your Insulin Committee have arranged that, in the division of such a surplus, the sum of \$10,000 be withheld to remain as an Operating Balance in the funds of the Committee.

Your Insulin Committee have now to request that the sum of \$53,764.70 (i.e. the above-mentioned surplus of \$63,764.70 less \$10,000.) be dealt with as follows, to wit:-

1. That of a one-half portion of this \$53,764.70, i.e. \$26,882.35, your Insulin Committee be authorized to pay over \$4,000. to The Banting Research Foundation to meet initial expenses of that organization and to enable it to repay loans made to it when it was first established.

2. That the Board receive the remainder of the \$26,882.35, i.e. \$22,882.35, and that this amount be paid into the Insulin Committee Trust Fund which is held by the Bursar; and that interest allowed on this Fund, so augmented, be at the rate of 5% as heretofore.

3. That, of the second half portion of \$53,764.70, the Board pay one-third, i.e. \$8,960.79, to the University of Alberta for the purposes of medical research.

4. That the sum of \$8,960.78 be held by the Bursar subject to withdrawal upon requisitions from time to time by Dr. F. G. Banting for the purposes of medical research being carried out in the University of Toronto by him personally or under his direction.

5. That eleven-twelfths of the sum of \$8,960.78, i.e. \$8,214.05, be held by the Bursar subject to withdrawal upon requisitions from time to time by Dr. C. H. Best for the purposes of medical research being carried out in the University of Toronto by him personally or under his direction; and that one year's interest at 5% be allowed upon this sum, since it will not be called upon until about a year hence, following Dr. Best's return from Europe where he is engaged in graduate studies at the present time.

6. That the remaining twelfth part of the sum of \$8,960.78, i.e. \$746.73, be received by the Board and paid

into the Insulin Committee Trust Fund and treated as recommended in the case of the sum of \$27,882.35 dealt with hereinabove.

7. That if for any reason the whole or a part of the sums set aside for Dr. Banting and for Dr. Best be not called upon as provided hereinabove, the disposal of the balance or balances be dealt with by the Board of Governors.

All of which is respectfully submitted.

(Signed) Robert E. Goodenham,

Chairman.

(Signed) F. Horne Hutchinson,

Executive Secretary.

Report No. 7.

October, th, 1925.

Whereas, in connection with their audit of your Insulin Committee's books as at 31st July, 1925, Messrs. Clarkson, Gordon & Dilworth have written to the Committee as follows:-

"We have noticed that royalty remittances are not deposited immediately on their receipt and are held over until the middle or end of the month and then turned over to the Bursar of the University of Toronto, who in turn issues a cheque from the University funds to the Committee in payment thereof. The Committee suffers a certain loss in Bank interest, etc., by reason of this method, and the practice of holding over remittances and not immediately depositing them is not satisfactory. To obviate this trouble we recommend that the Board of Governors advise all licensees to issue royalty cheques payable to the order of the Insulin Committee of the University of Toronto. In this manner the remittances may be deposited in the Committee's bank account promptly on their receipt."

And Whereas, in respect of the above recommendation the following minute was made at a meeting of your Insulin Committee held on September 29th, 1925:-

"Upon motion of Major Armour seconded by Sir Robert Falconer, it was -

"Resolved that Messrs. Clarkson, Gordon & Dilworth's recommendation be concurred in by the

Royalties to
be paid to
order of
Insulin
Committee

Insulin Committee and forwarded to the Board of Governors with the request that it be adopted."

Your Insulin Committee have now to request:

That the Board of Governors advise all the parties concerned to pay royalties in respect of Insulin, when and as due hereafter, to the order of the Insulin Committee, University of Toronto.

All of which is respectfully requested.

(Signed) Albert E. Goodenham,
Chairman.

(Signed) F. Lorne Hutchison,

Executive Secretary.

Upon motion of Colonel Goodenham -

Resolved that the foregoing reports be considered in

a report from the Dean of the Faculty of Medicine upon the subject of the communication from Mrs Jessie Ramsay was read as follows:-

"October 8th, 1925.

"The Secretary,
Board of Governors,
University of Toronto.

"Dear Sir:-

Re: Mrs Jessie Ramsay.

"I have your letter of September 25th enclosing a communication from Mrs Jessie Ramsay, in which she desires the University to recognise certain claims regarding the discovery of the therapeutic use of insulin.

"I have talked this matter over with Dr Baileys, and I have a letter from him dated to-day in which he says as follows:-

"In reply to your letter of September 29th, I have no knowledge of Mrs Jessie Ramsay, her work, or her claim regarding the substance to which she refers in her letter of July 18th, to the Bha. cells, and that of August 1st to the Bursar. I do not think that any useful end would be served by investigation of such a claim."

"I find also that these claims were dealt with some months ago by the Insulin Committee, and I enclose herein certain correspondence which was carried out at that time.

Report of
Dean of
Medical
Faculty re
claim of
Mrs Jessie
Ramsay.

"It frequently happens that irresponsible claims are made under circumstances such as existed when Swinton was discovered in this University. It is not difficult for a man working in a scientific laboratory to realize that Mrs Ramsay's claim is valueless and would not warrant any serious expenditure of time and money in the analysis of the substance to which she refers.

"Some of my colleagues are of opinion that Mrs Ramsay's letter should be disposed of by individuals other than the scientific immediately concerned. It has been suggested that possibly it should be dealt with through the University Solicitor. Mrs Ramsay should be told that she must produce scientific proof of the value of her work before it is accepted as a discovery of importance. It is no function of the University to undertake such impossible problems.

"I am not suggesting that Mrs Ramsay should be told of this attitude, but I am simply giving the Board of Governors this information so that they will deal with the matter as they see fit."

"Yours faithfully
A. Primrose."

Ordered that the Dean be asked to amplify his report so as to cover the point mentioned by Mrs Ramsay that certain material had been sent to the University laboratories and had been tested there.

Standing
Committees
of Board for
1925-26

The Standing Committees of the Board for 1925-26 were appointed as follows:-

1. Finance Committee: (12 members) -

The Chairman	} ex-officio	Sir Joseph Flavelle	Major Armour
The Vice-Chairman		Mr Justice Kelly	Mr Osler
The Chancellor		Mr Russell	Mr Gibson
The President		Mr George	Mr Wallace

2. Property Committee: (12 members) -

The Chairman	} ex-officio	Mr MacMurray	Colonel Goodenham
The Vice-Chairman		Sir John Willison	Mr Massey
The Chancellor		Mr Henderson	Mr George
The President		Mr Rowell	Mr Merchant

3. Education Committee: (12 members).

The Chairman	} ex-officio	Sir Joseph Flavelle	Mr. Good
The Vice-Chairman		Mr. Rowell	Dr. Pyne
The Chancellor		Mr. Massey	Mr. Miller
The President		Colonel Leonard	Mr. Justice Duff

4. Committee on Retirement of Professors: (3 members).

The Chairman The Vice-Chairman
Chairman of Finance Committee.

5. Committee on Hospital Relations Generally: (6 members).

The Chairman	} ex-officio	
The Vice-Chairman		Dr. Pyne
The Chancellor		Mr. Russell
The President		

6. Joint Committee on Hospital Appointments in Toronto
General Hospital:

University Members: (4)

The Chancellors	Sir John Willison
The President	Mr. Massey

Mr. Osler
on Board of
Toronto General
Hospital (vice
Sir E. D. Walker)

Mr. Osler was appointed a representative of the Board of Governors on the Board of the Toronto General Hospital in place of the late Sir Edmund Walker for the remainder of the period to which the latter had been appointed, i.e. to January, 1927.

The following appointments were made upon the recommendation of the President and the said appointments were fixed at the amounts set opposite the respective names: -

For the Academic Year 1925-26:-

Athletics, Physical Training, etc.:-

- W. H. Martin - Gymnasium Instructor (10 months) - \$24.00.

Part-time Gymnasium Instructor:-

- J. E. MacIntosh - (8 months from 1 October) - \$200 per mo.

- F. Halbus - Track - 3.00

Locker Attendants:-

- G. Apsey - (8 months from 15 September) - 100 per mo.

- G. W. Dougherty - (6 " " 1 October) - 100 " "

Activities, etc. (Contd.)

Brigadier-General G. S. Cantwright -

Special Lecturer, Military Studies - (without salary)

- W. H. Banghman - Lect. in Department of Military Studies,
@ \$120. per month. to a total of \$500.

Faculty of Arts

- J. F. Macdonald - Special Lecturer in English,
in place of Miss Wooley who will - 7 months @ \$350 per mo.

- Mr. G. Plummer - Physics & Demonstrator - 1000.

Assistant in Special Research - 700.

- Miss M. C. W. Buffum - Assistant Demonstrator, Physics - 75.

- Mr. J. Biggett - Laboratory Assistant, Physics - 750.

- Mr. A. Peachey - Lecture Assistant, Physics - 225.

- H. H. Macdonald - Assistant, Biology - 900.

- J. Dukes - Museum Assistant, Biology,

1 October to 30 June @ - 100. per mo.

- Horace Stoddell - Junior Laboratory Attendant, Biology,

from 28th September @ - 10. per week

- L. C. Coleman - Assistant, Botany - 900.

- Miss M. A. Givens - Technical Assistant, Botany - 1100.

- Miss L. Alward - Clerical Assistant, Botany,

11 weeks from 27 September @ 25 per week.

- Sydney West - Attendant Geology, 15 September to 15 May - 600.

- J. Siegan - Laboratory Attendant, Chemistry,

from 30th September @ 10. per week.

Faculty of Medicine

- Dr. A. R. Shagnum - Demonstrator, Anatomy - 400.

- J. M. Sharkey } Fellow, Physiology - 800.

- R. G. White } - 800.

Part-time Fellows, Physiology:-

- W. R. Franks - \$75. - B. C. Noble - 75.

- J. Stephenson - 75. - A. B. Taylor - 75.

- W. S. Smith - 75. - M. J. Wilson - 75.

- Professor S. J. Pratt - Special Lecturer in English - 300.

- Dr. J. W. S. Macdonald - Part-time Lecturer in Public
Health Administration (Rockefeller Hygiene Grant) - 200.

Faculty of Applied Science

Instructors, Summer Survey Camp; 1925:-

Professor W. M. Sheadgold - \$490.

- Professor S. R. Brewer - 450.

- Professor S. W. Bunting - 425.

- J. W. Nelson - 309.38

Faculty of Applied Science (cont'd): -

J. A. Newcombe - Assistant Professor of Metallurgy,
from 1 September, 1925, to 30 June, 1926. \$2.50 per mo.

Lecturers: -

A. M. Patience - Electrical Engineering (9 months) - 2,000.

W. G. McIntosh - Mechanical Engineering - 1,800.

W. B. Dunbar - Engineering Drawing - 1,800.

Demonstrators, Electrical Engineering: -

R. J. Brown - \$1,100. D. Bruce - 1,000.

F. A. Ellis - 1,100. J. L. Collier - 1,000.

R. E. Rossiter - 1,100. M. S. Macgillivray - 1,000.

G. D. Moon - \$1,000.

J. E. B. Shortt - Instructor, Mechanical Engineering - 1,350.

H. M. S. Pentelow } Demonstrators, - 1,000.

P. S. White } Thermodynamics - 1,000.

J. S. G. MacAllister } Demonstrators, - 1,250.

W. R. Pearce } Hydraulics - 1,000.

R. T. Waines - Demonstrator, Machine Design - 1,000.

Walter Odd - Laboratory Attendant,
Mechanical Engineering, for 6 7/8 months from
1 October at a salary of - - - - - 105 per mo.

Miss M. Burt - Stenographer, Mechanical
Engineering, from 28 September, at 20 per week.

C. A. Hughes } Instructors, Civil Engineering: - 1,700.

W. L. Sagar } Municipal and Structural - 1,500.

F. W. Huggins - Demonstrator, Mining Engineering - 1,200.

Demonstrators, Chemical Engineering:

L. J. Bonham - \$1,200. C. W. Small - 1,200.

J. W. Rebbeck - 1,200. D. D. Mossman - 1,100.

A. S. Mathers - Special Instructor, Architecture - 900.

P. V. Jennings } Instructors, - 1,400.

A. C. Wilson } Engineering Drawing - 1,400.

Demonstrators, Engineering Drawing: -

W. S. Wilson - 1,200. G. R. Edwards - 1,000.

J. J. Spence - 1,100. W. F. Elliot - 1,000.

W. R. Cowan - 1,000. A. G. Guscot - 1,000.

G. R. Workman - \$1,000.

R. J. McGrath - Demonstrator, Engineering
Physics and Photography - 1,200.

Frank Bishop - Messenger, do 6 months from 1 October 50 per mo.

Faculty of Forestry -

Miss M. J. Ross - Clerical Assistant (8 months) 75 per mo.

Special Research -

Research Assistants, Biology -

- J. L. Hart - 1st October to 12 June - \$100. per mo.
- Miss E. P. Macdonald } Research Assistants - 300.
- George Jeffers } in Biology - 250.
- W. W. Simpson - Research Assistant, Physiology
- July and August, 1925 - 170.
- J. H. Macdonald - Laboratory Technician, Zoology,
- 7 months from 1st October (Miss E. P. Macdonald) - 50. per mo.

Stephen George was appointed a Laboratory Assistant in Anatomy from 1 July, 1925, at a salary at the rate \$1200. per annum.

W. W. Winter -
 Ann. increase
 in salary.

The salary of W. W. Winterburn for the Session 1925-26 as Swimming Instructor was increased by \$200, thus making the amount which he will receive \$2300. instead of \$2100.

Leave of
 absence to
 Miss Wooley

Miss Gladys Wooley was given leave of absence on account of ill health for the Session 1925-26 on half salary from 1st October.

to
 Prof. Bolt

Professor Bolt was granted leave of absence from 15th February to the end of the Session.

Case of
 Prof. O. W.
 Ellis

In the case of Professor O. W. Ellis, who left the University service in July last, the President reported that he had done a certain amount of work in connection with the Session 1925-26 before he left, and the Board ordered that Professor Ellis be allowed to retain the July salary already paid to him.

Additional
 appropriations
 and transfers

The following appropriations and transfers in appropriations were granted upon the recommendation of the President:-
 Additional appropriations:-

Salaries - Biology	-- -- --	\$400.	} to cover } appointments } made } to - say
English	-- -- --	1570.	
Civil Engineering (Municipal & Structural)	- 200.		
Anatomy	- to provide for payment of the necessary amount for a substitute for George Lynn on sick leave -		\$650.

Transfers in appropriations:-

Special Research -

Physics - from "Salaries" to "Expenses" - \$2,000.

Biology - from "Expenses" to "Salaries" - 1450.

From unapportioned to Political Economy expenses 1000.

Graduate
Fellowship
to Miss M. H.
Heartland.
(Simpson &
Storton
bequests)
remission of
fees.

It was ordered that the sum of \$250. be made available from the Mary A. Simpson bequest and the John Hughes Storton bequest as a grant for a Graduate Fellowship to be awarded to Miss Bertha M. H. Heartland, and that she be granted the same remission of fees in the School of Graduate Studies as is given to members of the staff taking work in that School.

Donation fr.
Messrs. S.
Samuel and
F. D. Benjamin
to Physics.

The President also communicated to the Board the following matters:-

The donation of an echelon spectrograph to the Physical Laboratory, the gift of Mr. Sigmond Samuel and Mr. Frank D. Benjamin of Toronto and London, the instrument being valued at approximately \$2,500.

A. Gilchrist
offers prize

A letter from Mr. A. Gilchrist, 534 Runnymede Road, offering to make provision in his will for an endowment that will provide annually \$50. for prizes to be awarded to stimulate interest in the study of flowering plants of Canada.

The foregoing were accepted with thanks and the President was asked to convey the Board's thanks and appreciation to the donors.

Swedish
Medical
Association's
congratulations
re control of
Insulin.

A letter from Professor Fitzgerald communicating the information that at the close of Professor Banting's Nobel address before the Swedish Medical Association, Professor S. Holmgren, President of the Association, had delivered a laudatory address in the course of which he requested Professor Fitzgerald to convey to the authorities of the University of Toronto the admiration and appreciation of the Swedish Medical profession and their hearty congratulations on the manner in which the administrative control of Insulin had been effected by the University of Toronto. Professor Holmgren

concluded that a new and better method of control had been elaborated and applied which would serve as a model for the future.

These college matters
college matter
to report upon the Union College matter referred to him at the last meeting. In accordance with the President's suggestion no action was taken, pending further information.

President's portrait to hang in West House
It was ordered that the portrait of the President painted for the University by Maurice Greiffenhagen, R. U. should be hung in the Great Hall in West House.

Secretary
The meeting adjourned at 6.15 p.m.

Approved Oct. 22. 1925
A. J. Gody
Chairman

Minutes of meeting of the Board of Governors held in the Board Room, Simcoe Hall, on Thursday, 22nd October, 1925, at 4 p. m.

Present -

The Chairman.
The Vice-Chairman
The Chancellor
The President
Colonel Gooderham
Sir John Wilkin
Mr. Rowell
Major Amour
Mr. Russell
Mr. MacMurchy
Dr. Anderson
Mr. Merchant

The Bursar

The minutes of the last meeting were read and confirmed.

Current
Expenditure.

The Bursar presented his estimate, under By-Laws Number 16 and 50, of the amount required to defray current expenditure for the month of November. Ordered that an accountable warrant for Two Hundred and Fifty Thousand Dollars (\$250,000) be issued to the Bursar.

Communications were presented and dealt with as follows:-

Federation of
Jewish
Philanthropies
"Rabbi
Brickner Scholar-
ship."

Dept. of Social
Service.

From the Federation of Jewish Philanthropies, Toronto, offering a scholarship endowment of One Thousand Dollars (\$1,000) to be known as "The Rabbi Brickner Scholarship", the annual income from which is to be used to defray the fees of a student in the Department of Social Service.

The Board gratefully accepted this donation and directed that there be conveyed to the Federation their very sincere thanks for this gift and for the expressions of appreciation of the work of the University and of its Department of Social Service contained in the letter.

Toronto
Conservatory
Music -
Bond issue.

From the Principal of the Toronto Conservatory of Music with regard to an issue of bonds to the extent of Three Hundred Thousand Dollars (\$300,000) in January, 1926, to replace those maturing then and to provide for other expenditures and asking that the Board guarantee such issue. Read also a letter from the University Librarian giving his opinion that the Board have no authority under existing legislation to give such guarantee. The matter was deferred until the next meeting, Colonel Goodenham to see the Government in the meantime.

Syndics,
Hart House.

From the Deputy Minister of Education asking for information, in connection with the application for incorporation of "Syndics, Limited", regarding the appointment and powers of the Syndics of Hart House Theatre, the arrangements sanctioned by the Board for the management of Hart House, etc. The Bursar was directed to send this information and to ask that the Minister furnish the Board with the particulars of the proposed incorporation; and to suggest that the matter be not proceeded with until the Board have had an opportunity of considering these particulars.

Phi Delta
Theta

From Phi Delta Theta applying for renewal of the ground lease of the property known as 143 Bloor Street West.

J. K. Fisher

From J. K. Fisher, Esquire, applying for renewal of the ground lease of property at Scott, Front and Wellington Streets.
Both these applications deferred, pending a valuator's report to be obtained by the Bursar.

From G. J. MacGowan offering for sale an oil painting of the burning of the University in 1890.
Declined.

Report Number 156 of the Property Committee
was read as follows:-

The Property Committee begs to report to the Board of Governors:-

1. In regard to the new building for the Department of Hygiene and Preventive Medicine, your Committee has received and considered a further report from the Superintendent and has heard his explanations of any points raised by the Committee. The Superintendent states that upon going over with Dr. Fitzgerald the suggested changes in design, etc., in an attempt to reduce the cost, it appeared that except in four or five instances the result of such changes would be to cause the building to suffer in accommodation and finish to a degree out of all proportion to the savings effected. As a result of efforts put forth by those interested your Committee is glad to be able to report, upon the authority of Colonel Gooderham, that the cost in excess of \$400,000, available from the Rockefeller Foundation grant will be met, up to a total of \$34,000, by the Government and the Comnaught Laboratories respectively, each providing one-half of the deficiency.

The total estimated cost of the building as now presented to and approved by your Committee is \$433,599. Your Committee recommends that the work be authorized and proceeded with at once, and that the following tenders and appropriations for services be accepted and approved:-

Hygiene
building

• Masonry	Well & Gray	\$, 86, 922.
• Carpentery	Sullivan & Fried	23, 540.
• Sheet Metal	Dean & Chandler	5, 625.
• Ornamental Iron	Dominion Bronze	3, 914.
• Plumbing	Purdy & Mansell	18, 291.
• Heating	University of Toronto	24, 200.
• Electric Wiring	do.	14, 330.
• Marble & Terrazzo	Italian Mosaic & Tile	5, 900.
• Plastering	E. Murphy	11, 990.
• Paint & Varnish	Duncan Asphalt Co	10, 120.
• Painting	James Casey	11, 065.
• Elevators	Lambert & Elevator Co	8, 450.
		<u>\$ 324, 347.</u>

• Hardware	Estimate	6, 500.
• Steel Sash	do.	10, 000.
• Linoleum	do.	450.
• Architects' Fees	do.	21, 000.
• Block of Works	do.	<u>3, 600.</u>
		41, 550.

• Furnishings	do.	41, 202.
• Contingencies	do.	10, 000.
• Tunnel (including	do.	
• Heating and electric service		<u>16, 500.</u>
		<u>67, 702.</u>
		<u>\$ 433, 599.</u>

Toronto
Reception
Hospital.

2. Your Committee is informed that Dr. Farman, Director of the Toronto Reception Hospital, has asked that a foot-path should be laid from Queen's Park between the Women's Residences at Numbers 7 and 9, to the grounds of the Hospital. Both Miss Livingstone and the Superintendent concur in the view that such a walk would destroy the privacy of the grounds of the Residences. Your Committee agrees with this and recommends that the request be not granted.

Coach
house -
69 St. George
St.

3. Your Committee reports having authorized the Superintendent to take down the coach house behind Number 69 St. George Street, now occupied by the Department of Psychology, with a view to improving the appearance of the grounds at that point.

Report of
Superintendent
1924-25.

4. Your Committee transmits herewith the report of the Superintendent upon the operations of his department for the year 1924-25.

All of which is respectfully submitted.

(Signed) H. J. Gody.

Toronto,

Chairman pro tem.

October 22nd, 1925.

Resolved, that the foregoing report be concurred in.

Report
re
Mrs Jessie
Ramsay

A further report from Dean Primrose upon the subject of Mrs Jessie Ramsay's letter was read as follows:-

"October 14th, 1925.

"The Secretary,
Board of Governors,
University of Toronto.

"Dear Sir:-

Re: Mrs Jessie Ramsay.

"I have your letter of the 9th instant in which you desire information regarding the claim made by Mrs Ramsay that certain material had been sent by her to the University Laboratories and had been tested there.

"I have done my best to secure information regarding this matter and I have failed to find any trace of material having been sent to the University Laboratories.

"Dr Baunting has written me a letter dated October 12th, which reads as follows:-

"Your letter of October 10th concerning Mrs Jessie Ramsay is received. I have enquired of Professor Henderson, Department of Pharmacology; Professor Fitzgerald, Professor Defries, and Dr Caulfield of Connaught Laboratories; Professor Hunter, of Bio-Chemistry and Professor Taylor (in the absence of Professor Macleod) of Physiology; and none of these gentlemen knows anything whatever of any sample having been sent by Mrs Jessie Ramsay. May I repeat that I know nothing of it."

"Since receiving Dr Baunting's letter I have communicated with Professor Macleod who tells me that

that no material has been received in the Department of Physiology."

"Yours faithfully,
A Primrose."

The report was tabled and the Bursar was directed to communicate the substance of it to Mr Ramsey with the statement that this report appears to the Board to be conclusive.

Mr MacMurchy, on behalf of the Special Committee appointed in connection with the matter arising out of the John Honor bequest verbally reported progress.

The following appointments were made upon the recommendation of the President and the salaries were fixed at the amounts set opposite the respective names, an additional vote of \$2,000. being granted for "Salaries, Department of Chemistry, Faculty of Arts," to cover the appointment of A. R. Gordon:-

Ontario College of Education:-

- " Miss Lyda Swinarton - Secretary } from \$1,600
- " - Miss M. E. Wilder - Assistant to Librarian } July 1925 - 1,300.
- " - Miss G. Potter - Clerk, from 1 November, at rate of - 1,000. per an.

The following for 1925-26:-

Ontario College of Education -

- " J. G. Althouse - Instructor, Graduate Seminars - 200.
- " J. B. Dandeno - Instructor & Critic - Teacher,
Agriculture 300.
- " G. Cochrane - Instructor in Swimming, and
Supervisor of Aura Lee Grounds - 1,750.

Athletics, Physical Training, etc.:-

- G. Cochrane - Assistant Instructor in Swimming
for Women Students - 250.
- Miss M. Jackes - Secretary to Medical Adviser
for Women - 700.

Faculty of Arts -

A. R. Gordon	Lecturer, Chemistry	\$2,000.
Class Assistants, Biology, for Michaelmas Term:-		
G. W. Jeffers	\$70	G. D. Sexsmith - 60.
C. C. Brown	- 60.	A. L. Pritchard - 30.
J. J. Mc Leosh	- 60.	M. J. Sparks - 30.
Miss Grace Edgar	Secretary and Stenographer, Political Economy	- 50. per mo.

Faculty of Medicine -

Dr W. G. D. Sparks	Demonstrators in Anatomy for Michaelmas Term.	- 40.
Dr H. M. Gray		- 30.
Dr A. J. Henry		- 30.
Dr G. F. Langhorne	Demonstrators in Pathology.	- 200.
Dr A. MacKay		- 150.
Dr G. R. Philp		- 150.
G. C. Currie	Fellow in Pharmacology	- 500.
Ed. Whitehouse	Cleaner.	do. from 4 October - 55. per mo.
N. A. Mc Cormick	Part-time Fellow, Physiology	- 75.
(vice G. C. Noble, resigned)		

Faculty of Applied Science -

D. L. Grubbill	Demonstrator, Mining Engineering (3 months from 1 October)	- 600.
J. E. Minto	Caretaker, Gull Lake Survey Camp, (8 months from 1 October)	- 30. per mo.

Social Service Department - Lecturers:-

F. N. Stapleford	\$400	R. F. Widdows	- 200.
Peter Bryce	- 200.	C. M. Wright	- 200.
G. K. Clarke	- 200.	Alex. MacLaren	- 150.
Miss Mae Fleming	- 200.	Miss Mary MacPhedran	- 100.
Miss A. F. Hodgkins	- 200.	Miss Annie S. Parker	- 100.
J. W. MacMillan	- 200.	Miss C. Jean Walker	- 100.

Special Research -

Research Assistants:-

W. P. Lawson	Architecture	} 1 October, 1925, to 30 April, 1926	- 600.
S. A. Rowland	Chemical Engineering		- 600.
H. M. Dilworth	Chemical Engineering, from 1 October, 1925, to 31 May, 1926	}	- 600.
R. R. McLaughlin			- 600.
A. S. Townshend	Civil Engineering	} 1 October, 1925, to 30 April, 1926	- 600.
K. W. Durwin			- 1,000.
G. B. Libble	Mining Engineering	} 1 October, 1925, to 31 March, 1926	- 600.
A. C. Halferdahl	Metallurgy		- 600.
Miss H. Murphy	Nurse, Metabolic Ward, Burnside Hospital, 15 September, 1925, to 30 June, 1926		- 70. per mo.

Faculty of Dentistry -

- Wallace Secombe - Dean of Faculty and Professor
of Preventive Dentistry \$6,000.

Professors:-

- W. S. Summer - Prosthetic Dentistry
and Principles of Dental Techniques (10 months) - 5,000
- A. S. Webster - Operative Dentistry (8 months) - 4,000.
- A. D. A. Mason - Clinical Dentistry - 2,500.
- Thomas Cowling - Applied Chemistry and Metallurgy - 2,220.
- H. N. Box - Periodontology - 1,840.
- J. S. Graham - Dental Histology, Pathology
and Bacteriology - 1,800.
- J. W. Ingram { Dental Anatomy - 1,200.
{ Lectures in Training School - 40.
- G. R. Anderson - Dental Physics - 600.
- E. W. Paul - Dental Surgery and Anaesthesia - 520.
- B. A. Bensley - Biology & Comparative Dental Anatomy - 360.
- F. B. Kennick - Chemistry - 360.
- F. B. Allan - Organic Chemistry - 270.
- F. J. Conway - Applied Psychology and Economics,
and History of Dentistry - 280.
- Guy G. Thorne - Orthodontia - 240.
- A. Hunter - Bio - Chemistry - 240.
- V. E. Henderson - Pharmacy & Pharmacology - 180.
- R. G. McLaughlin { Ethics & Dental Jurisprudence - 168.
{ Lectures in Training School - 32.
- J. H. Ante - Crown and Bridge
- Duncan Graham - Medicine
- Oskar Klotz - Pathology & Bacteriology
- J. J. R. Macleod - Physiology
- J. P. McMurich - Anatomy
- W. H. Perissol - Histology
- E. L. Starr - Surgery.

} without
salary.

Associate Professors:-

- W. G. Willmott - Prosthetic Dentistry } (8
also Associate, Principles of Dental Techniques { months) 2,500.
- W. G. Grelford - Periodontology - 1,000.
- F. A. Clarkson { Medicine - 500
{ Lectures in Training School - 40.
- J. W. Goran - Dental Ceramics - 376.
- J. C. Watt - Anatomy - 180.
- J. W. D. Blussted - Physiology - 30.
- F. E. Pridon - Oral Surgery (salary to be determined later)

Faculty of Dentistry (cont^d) -

Assistant Professors:-

W. H. J. Bailhe	- Biology & Comparative Dental Anatomy	- \$180.
N. B. Taylor	- Physiology	- 60.
G. S. Ryerson	- Surgery	(salary to be determined later)
L. J. Rogers	- Chemistry	(without salary)

Associates:-

Clinical Dentistry -	H. A. Hoskin (10 months)	- 3,500.
W. G. Switzer (10 months)	- \$3500.	L. F. Kneeger - 1,400.
G. H. Coram	- 1400.	B. O. Rife - 1,200.
J. A. Bothwell	- \$960.	
Miss W. C. Riddle	- Bacteriology & Pathology (10 months)	- 1,800.
N. S. MacLaurin	- do. do.	- 500.
H. A. Ross	- Operative Dentistry	- 1,320.
S. S. Crouch	- Dental Anatomy	- 825.
C. A. Corrigan	- Orthodontia	- 600.
M. A. Cox	- Preventive Dentistry, also Fellow in Bio-Chemistry	- 600.
C. A. Kennedy	- Orthodontia	- 568.
	- Librarian	- 100.
F. S. Jannan	- Dental Surgery and Anaesthesia	- 448.
B. R. Gardiner	- do. do.	- 240.
	- Lectures in Training School	- 48.
R. G. Robb	- Dental Surgery and Anaesthesia	- 240.

Demonstrators:-

Clinical Dentistry -	S. M. Richardson	- 3,000.
J. H. Duff	- \$1,260.	R. S. Woollatt - 825.
G. D. Beierl	- 990.	W. L. Huggill - 750.
W. J. Holmes	- 830.	G. V. Norton - 750.
Lectures in Training School	- 40.	J. M. Sheldon - 750.
F. L. Cole	- 825.	R. R. Walker - 750.
R. J. Godfrey	- Dental Physics & Prosthetic Dentistry	- 950.
W. J. T. Wright	- Dental Physics	(without salary)
H. H. Halloran	- Prosthetic Dentistry	- 600.
A. E. Montgomery	- Senior Demonstrator, Anatomy	- 300.
G. L. Chambers	- Anatomy	- 200.
W. H. Holmes	- Anatomy	- 200.

Other appointments:-

W. Byrne	- Technician (10 months)	Principals of	- 1,900
G. M. Rigby	- Instructor	Dental Technics	- 240.
E. J. Pratt	- Special Lecturer, English		- 360.
G. H. W. Lucas	- Lecturer, Pharmacology	(without salary)	
W. Casson Brown	- Assistant, Pharmacology	do.	-

Faculty of Dentistry (cont'd) -

Other appointments (cont'd):

- Miss Irene Foster - Instructor, Modelling } Dental - 300.
- J. W. Beatty - Instructor, Drawing } Anatomy - 180.
- R. G. White - Fellow, Physiology - 150.

- A. E. McCullough - Class Assistant, Biology
(Michaelmas Term) - 60.

- Miss Gertrude Whitehead - Supervisor, 10 mos } Training - 1,000.

- E. A. Grant - Prosthetic Assistant } School - 40

- Miss A. J. Lamb - Nurse, Surgery (32 weeks) - 960.

- Miss L. E. Lutt - Nurse, Radiography (do.) - 608.

- Miss H. Rose - Nurse, Infirmary (do.) - 640.

- W. S. Lucas - Assistant, Infirmary (10 months) - 1,820.

- Miss L. Park - do - do (do.) - 1,000.

- Miss E. E. Bessey - do - do (32 weeks) - 672.

- E. E. Rowe - Secretary, and Lecturer,

Applied Chemistry & Metallurgy,

11 months from 1 August, at rate of - 2,800. per an.

- Miss F. A. Cook - Clerk in Dean's Office - 1,404.

- Miss B. McLean - Clerk in Secretary's Office - 1,144.

- Miss K. Anderson - Clerk in Office and Library
(45 weeks) - 900.

Laboratory Assistants -

- R. Gades - Anatomy (26 weeks) - 520.

- W^m R. J. Gnatton - Histology (34 weeks, half time) - 306.

- F. Thiebault - Periodontology (9 months) - 225.

- W^m L. Barraclough - Infirmary Landress (40 weeks) - 608.

The following in the various courses coming under the Department of University Extension:-

- Teachers' classes -

Hamilton:-

- Professor A. L. Parsons - Mineralogy (one-third of session) - 100.

- Professor A. MacLean - Geology (two-thirds of session) - 200.

- W. J. McAndrew - Third Year French - 300.

- W. A. Lacey - Second Year French - 300.

Travelling expenses for all four of these estimated at 375.

Toronto:-

- Professor W. H. Clawson - Second Year English - 300.

- Professor H. J. Davis - Third Year English - 300.

- Workers' Educational Association -

Brantford:-

- A. M. Stanley - Economics - \$200.

Hamilton -

- H. E. B. Coyne - Economics - 200.

- M. L. Stokes - do. - 200.

- E. R. Alexander - Finance - 200.

- M. J. McGarwin - English Literature - 200.

- Dr. H. E. Amos - Psychology (2 classes) - 400.

- Department of Public Speaking, Victoria College - 200.

Travelling expenses additional in cases of M. L.

Stokes, E. R. Alexander and Department of

Public Speaking estimated at - - - 300.

Toronto:-

- Professor J. A. Dale - Sociology - 200.

- G. A. Wignihart - Civics - 200.

- W. J. Jeffers - Journalism - 200.

- Miss F. V. Key - Drama (2 classes) - 400.

- A. Brady - Economics - 200.

- Professor C. A. Chant - Astronomy - 200.

- E. E. Brown - Psychology - 200.

- Department of Public Speaking, Victoria College (2 classes) - 400.

- S. W. F. Chant - Psychology (2 classes) - 400.

- Dr. Pelham Edgou - English Literature (2 classes) - 400.

- J. D. Robins - English Literature & Rhetoric - 200.

- Walter Trisby - Public Speaking - 200.

- H. R. Kemp - Finance - 200.

- Alfred Macgowan - Secretary - 300.

- H. E. Whiteby - Librarian - 100.

Windsor:-

- Jas. S. Allan - Economics - 200.

- A. Arthur Lowther - Public Speaking - 200.

The following representatives from the Faculty of Applied Science and Engineering were appointed to sit on the Council of the Faculty of Arts for the session 1925-26:-

- Professor Bain - Professor Rosebough

- Professor Haultain - Professor Wright

(2) The following from the Faculty of Medicine to the Faculty of Arts:-

- Professor A. Hunter - Professor H. Wastenburg

- Professor W. L. Holman - Professor D. J. Fraser

- Professor J. M. D. Olmsted - Professor J. B. Wall

The following from the Faculty of Forestry to the Faculty of Arts:

Dean G. D. Howe

The following to the Faculty of Household Science:

Biology - Professor Bensley or representative

Botany - Professor Faull

Chemistry - Professor Rennie

Geology - Professor Fitzgerald or representative

Physics - Professor MacLennan or do.

Physiology - Professor Taylor

Leave of
absence to
Miss Wright

Leave of absence to Miss J. G. Wright, a Lecturer in the Department of Botany, and her replacement by Miss Reed of the University of Western Australia, was continued for the calendar year 1926 on the same terms as for the year 1925.

Transfers in
appropriations

Transfers in appropriations were granted as follows:-
Pathology - from "Supplies" to "Alterations" - \$200.
Special Research - Applied Science -
from "Bulletin and Contingencies" to
"Expenses, Chemical Engineering" - 150.

Miss J. Barber,
Miss Macdonald

A recommendation that additional payments of \$125. and \$25. respectively be made to Miss Barber and Miss Macdonald of the University College Women's Union for extra summer work was referred to the Finance Committee.

Household
Science fee

Upon the recommendation of the President ordered that from the composite fee of \$100. paid by students in the Faculty of Household Science there be paid to any of the federated colleges which accept their enrolment a fee of \$10. for each student, plus fees as for occasional students in the Faculty of Arts; this order to come into effect as from the opening of the Session 1925-26.

Appointees to
Santing
Research
Foundation.

The Honourable and Reverend Dr. H. J. Cody,
Sir Robert Falconer, K. C. M. G., and
Colonel R. W. Leonard
were appointed members of the Board of Trustees of the

Banting Research Foundation for the period of three (3) years
from the Twenty-eighth day of July, 1925.

The meeting adjourned at 6.30 p.m.

Approved Nov. 12. 1928

H. J. Gody
Chairman.

Indeped.
et.

Minutes of meeting of the Board of Governors held in the Board Room, Lincoln Hall, on Thursday, 12th November, 1925, at 4 p.m.

Present -

The Chairman
The Chancellor
The President
Colonel Gooderham
Sir John Willison
Sir Joseph Flavelle
Mr. George
Mr. Powell
Mr. Rinderson
Mr. MacMurray
Mr. Dolan

The Bursar.

The minutes of the last meeting were read and confirmed.

Toronto
Conservatory
of Music
Bonds

Arising out of the minutes Colonel Gooderham reported that he had seen the Government regarding the guarantee of the bonds, the Toronto Conservatory of Music, and was awaiting a definite answer.

Government
Expenditure

The Bursar submitted his statement, duly audited, of the expenditure made by him from the accountable warrant received for the month of October, and the same was laid on the table.

Annual
Financial
Report

There were also presented the audited Balance Sheet and Financial Statements for the fiscal year ended 30th June, 1925, which were received and ordered to be transmitted to the Lieutenant-Governor-in-Council and the Legislative Assembly in the usual way.

Communications were presented and dealt with as follows:-

New Huggins
Building

From the Prime Minister, 21st October, 1925, to Colonel Gooderham that the Government will approve of the University including in its next

budget \$17,000. to cover one-half of the excess cost of the new Hygiene building.

Syndies,
Limited.

From the Minister of Education, 6 November, 1925, with particulars of the proposed incorporation of "Syndies, Limited". It was referred to the Chairman and the President to have a conference with representatives of the Syndies with regard to the terms of the proposed incorporation.

U. I. S.
Cafeteria
surplus.

From the Headmaster of the University Schools requesting that from the U. I. S. Cafeteria surplus there should be set aside \$300. for the Cadet Corps, and \$200. for the Literary Society of the Schools, these sums to be disbursed by him in the same manner as last year. Approved and ordered accordingly.

Mrs Jessie
Ramsay.

A further letter from Mrs Jessie Ramsay, 28th October. The Board thought that this communication did not call for any reply.

The Bureau submitted reports from F. B. Poucher upon the Fiske and Phi Delta Theta applications respectively.

Fiske
lease

(vide folio 65)

In regard to the Fiske lease, Scott Street property, after giving careful consideration to the whole situation the Board were of opinion that they would be justified in asking a ground rent of \$2,400. per annum, and it was -

Resolved that a renewal lease for twenty-one years from 3rd January, 1926, be granted to Mr. Fiske at that figure, payable quarterly as at present.

Phi Delta
Theta
lease.

The matter of the Phi Delta Theta lease, 143 Bloor Street West, was deferred, after some consideration, until the Bureau shall have had a further discussion with representatives of the University.

Provision
for research
in Faculty
Medicine.

There was read a statement from the Dean of the Faculty of Medicine regarding provision for research, as follows:-
Toronto, October 29th, 1925.

The President requested the Dean to convene a committee composed of Professors Macleod, Hunter, Fitzgerald, McMurich, Henderson, Banting, Klott and

4.
Standing along with the Heads of Clinical Departments.

The object of the meeting was to discuss certain matters regarding provision for Research within the Faculty of Medicine of the University of Toronto.

The President was present and addressed the Committee.

The Committee met in the Faculty room to-day at 4.30 p.m.

Present: The President, the Dean, Professors Fitz Gerald, Murray, MacCallum, D. Graham, McMurich, MacLeod, Hunter, G. C. Starr, Rudolf, Harding, Banting, Henderson and Farmer.

The Dean stated the object of the meeting and asked the President to address the Committee.

The President gave an account of the recent success attained by the Chancellor of the University, who, in association with others who were interested, has succeeded in raising half a million dollars for the purpose of establishing a "Banting Foundation". He explained that this Foundation would be under the control of a Trustee Board on which would be represented the Governors, the Alumni Association, and others interested in the project. It was intended that the income derived from the Foundation would be devoted to Research. The Banting and Best Chair would derive support from the Foundation, and in addition the fund would be available for the maintenance of Research, not only in the Faculty of Medicine of this University, but in other Universities where the occasion arises and where money is required for research problems which are approved by the Trustees of the Foundation.

The President stated that at the present juncture the project was on foot for the establishment of a fund for Medical Research which would be available in all departments of the Faculty of Medicine of the University of Toronto. It is hoped that a sum of One Million Dollars may be raised for this purpose. The income from this capital sum is to be made available within the Faculty of Medicine and may be utilized in any department where, in the opinion of those controlling the fund, the problems of research require financial support in whatever department of Medicine it may be required. It is

Banting
Research
Foundation

Provision
for research
in Faculty
of Medicine

understood that no money either from the Baunting Foundation or from the proposed research fund is to be utilized for the purpose of providing buildings or space for the prosecution of research.

It is hoped that when the new fund is provided, and taking into consideration the existence of the Baunting Foundation which is already established, the Provincial Government may be convinced of the necessity of providing a building or a portion of a building, which is to be utilized primarily for the purpose of housing Dr. Baunting and his Associates in connection with the work to be carried on under the direction of the Baunting and Best Chair of Medical Research. A suggestion has been made that the space necessary could be satisfactorily provided by arranging for an addition to the Clinical building, for the erection of which provision has been made as an addition to the Pathological building in the grounds of the Toronto General Hospital.

After the President had made his statement there was some general discussion and the President answered various questions regarding the entire project involving the two funds for Research to which he had already referred, and regarding the building space and equipment necessary for the prosecution of Research in Medicine.

It was then moved by Professor Rudolf and seconded by Professor J. M. MacCallum - Resolved that the Committee place themselves on record as approving of the scheme for the endowment of Research in the Faculty of Medicine of the University of Toronto.

They also emphasize the necessity of increasing the accommodation and equipment available for medical Research.

- Carried unanimously.

(Signed) A. Primrose,
Dean, Faculty of Medicine,
Chairman of the Committee.

The Chancellor then addressed the meeting as to the desirability of establishing such a fund, to be additional to the Baunting Research Foundation fund, and suggested making application to the Rockefeller Foundation for a grant in this connection. The Board endorsed this proposal, and the matter was left in the Chancellor's hands for further action.

Building
space for
Baunting
Research.

Rockefeller
Foundation
to be
approached.

appointments

The following appointments were made upon the recommendation of the President and the salaries were fixed at the amounts set opposite the respective names:-

Miss Dorothea Heighington - Clerk in the Library
for one year from 15 November, 1925,
(substitute for Miss Edwards, on leave
of absence - see below) - - - - \$1,000.

(vide folio 130)

The following for 1925-26:-

Faculty of Arts -

- M. S. Taylor - Demonstrator, Physics } - 750.
Research Assistant, do } - 750.
from 1 November, 1925, to 30 June, 1926.
- E. D. Wiven - Research Assistant, Physics - 450.
- J. D. Ketchum - Class Assistant, Psychology, for
Medical Students (Rockefeller Grant) - 400.
- Miss W. M. Campbell - Secretary, Department of
Botany, from 14 October, 1925 - 12 per week.

Faculty of Medicine -

Demonstrators in Anatomy for the Michaelmas Term:-

- Mrs H. D. Ball - 250. Mrs A. G. McPhedran - 25.
- O. B. J. Withrow - 75 - F. J. Snelgrove - 25.
- J. M. Macdonald - 25. P. M. Bayne - 75.

- Miss M. G. Riach - Fellow, Pathological Chemistry,
from 1 January, 1926 (vice Mrs H. D.
Allin, resigned) - - - - - 750.

- Dr J. D. Graham - Part-time Fellow, Thera-
peutics, for 6 months from 1 November - 50 per mo.

Faculty of Applied Science -

- Miss Agnes Elliott - Stenographer, Mining and
Metallurgical Engineering, from 21st
September, 1925, to 30 June, 1926, - - - - 100 per mo

Faculty of Household Science -

- Miss E. E. Cross - Clerical Assistant - 20 per week.

Miscellaneous -

- Miss A. E. M. Parkes - Secretary - Treasurer,
Women's Athletic Association (part time) - 300.

Appointments (Contd.)-

Faculty of Dentistry -

Honorary Clinicians (without salary):-

Dr. W. B. Army

Dr. C. E. Pearson

W. L. Chalmers

J. N. Stewart

O. S. Clappison

C. E. Sutton

Dr. A. S. Thomson

Members of the Faculty of Dentistry (without salary):-

Dr. H. Irvine

Dr. S. M. Kennedy

Dr. R. G. McLean

The appointment of Miss F. A. Cook (vide folio 41) was modified by changing her title from "Clerk in the Dean's office" to "Secretary to the Dean"; and that of E. A. Grant (vide folio 41) by changing his title from "Prosthetic Assistant in Training School" to "Associate in Prosthetic Dentistry".

Leave of
absence to
Miss Edwards.

Leave of absence was granted to Miss Isabel Edwards of the Library staff for one year from 15th November instant without salary, Miss Edwards being granted a bonus of one month's pay.

After-hour
H. S. Assistants'
course -
O. C. E.

Upon the recommendation of the President authority was given for the holding of an after-hour High School Assistants' course in the Ontario College of Education under the same conditions as last session, the maximum expenditure to be \$900, an appropriation of which sum was granted, the rate of pay to the Instructors not to exceed \$5.00 per lecture.

Honorarium
for history
of University

Upon motion of Sir John Willison the sum of \$1,500. was fixed as the amount of the honorarium to be paid to Mr. W. S. Wallace for the history of the University to be compiled by him for the Centenary in 1927.

The President presented a report upon the recent initiations of freshmen which was read and received as follows:-

November 12th, 1925.

Report re
Initiations.

To the Board of Governors
of the University of Toronto.
Gentlemen:

In accordance with your instructions I beg to report upon the initiations of freshmen which were held in October, and which have caused much adverse comment. Nothing which would call for special comment occurred except in the Faculty of Medicine and in University College. However, that there should have been these two serious outbreaks this year has caused the deepest grave concern.

Several meetings have been held, and interviews with the Students' Administrative Council and the representatives of the years concerned. The Dean and Associate Dean of the Faculty of Medicine have presented a long and detailed report of what happened in their Faculty, and Principal Hutton has done the same for University College.

I myself have had the Superintendent send me reports from the University Police, and have interviewed the Presidents of the second years in Medicine and in University College.

There can be no doubt that the proceedings in both cases were discreditable to the students and such as justly brought criticism upon the University. The Students' Administrative Council who authorised these initiations acknowledge that "there were certain features in the recent initiation ceremonies which were disgusting to onlookers and have excited strong disapproval among the students".

In conversations with myself the Presidents of the years who sanctioned these proceedings took the ground that the reports exaggerated the effect of what was done; that they themselves had seen to it that no bodily mishandling took place, and that in the Faculty of Medicine the initiation was not very different from some that had been held in previous years.

The Students' Administrative Council in repudiating such proceedings asked the Board not to punish individuals on this occasion, inasmuch as hitherto there had been some ambiguity as to what was meant by the regulation in the Calendar concerning what is called

Lazing. If any action in the way of punishment were to be taken on this occasion, to be effective it would probably have to be as severe as to fall with especial severity on one or two at the most whose record has otherwise been excellent.

Accordingly, the Caput has given publicity to its strong disapproval of and disappointment at the action of those in the second year who were responsible for these doings; it is also about to have a further conference with the students' administrative council for the purpose of abolishing such initiations. It will announce to the students' Administrative Council that it has now been proved that objectionable features are broadly characteristic of initiations as they have been conducted or are likely to be conducted. The older forms of initiation, which were marked by rough-and-tumble collisions in the University grounds between the first and second years, though not open to the epithet "Disgusting" were not less objectionable, involving as often happened, dangers to life and limb and damage to property. The Caput therefore judges that the time has come for abolishing these forms of initiation, and to this end will announce that offences by students, involving destruction of property, physical violence, interference with personal liberty, personal indignity or whatever may discredit the University, are forbidden under penalty of suspension or expulsion.

The Caput will also probably decide to call the executives of the second years in the various Faculties and Colleges soon after the years have elected their representatives in the Spring, to meet the head of their Faculty or College to be officially informed by him of this decision. Further that within the first two or three days of the Michaelmas term the second year as a whole shall be addressed by the same officer to the same effect.

All of which is respectfully submitted.

(Sgd.) Robt. A. Falconer.

President.

Also the following report upon accommodation for Dr. Banting in the Pathological building.

Report re
accommoda-
tion for
Dr. Banting

November 12th, 1925.

To the Board of Governors
of the University of Toronto.
Gentlemen:

Pathological
Building

As you are aware Dr. Banting has for the last two years been given accommodation by Professor Henderson in the Pharmacological Laboratories. This has been quite inadequate, and recently an arrangement has been come to whereby Professor Klotz will allow Dr. Banting the use of accommodation amounting to about one and one-half unit in the Pathological Laboratories up till now used by Professor Graham. Professor Graham can be given accommodation upstairs. In the new arrangement involving desk-lighting for Dr. Graham in the new quarters the cost will be, I am informed, about \$250.

For Professor Banting's work a good deal of alteration is necessary. Three partitions will be put up; desks will be divided and removed; additional sinks will be placed; the lighting and plumbing will be re-arranged, but it is all being done under the joint supervision of Dr. Banting and Professor Klotz, and in the event of new quarters being provided in a few years in the Clinical Research Building these rooms will be used by the Department of Pathology. The Superintendent estimates that the cost of the alteration of these rooms will amount to \$1860. This with \$250. required for fitting up Professor Graham's room would be in the neighborhood of \$2100. altogether.

I would recommend that the Board authorize these changes to be made at once as Dr. Banting is very anxious to proceed with an important research as soon as possible.

(Sgd.) Robt. A. Falconer.
President.

Additional
appropriation

The report was concurred in and an appropriation of \$2,100. was granted for carrying out the work referred to.

Also the following report regarding certain changes in the Mining Building in which the

Departments of Chemistry and Geology are concerned! -
November 12th, 1925.

To the Board of Governors
of the University of Toronto.
Gentlemen:-

Mining
building -
Departments
of Geology
and
Chemistry.

Some years ago when Professor Gness was appointed to the University Room 73 of the Mining Building, which was one of those assigned to the Department of Geology when the building was erected, was at my request loaned to Professor Gness by Dean Cokeman on the understanding that should Professor Gness be given suitable quarters elsewhere the room should revert to Geology. For some years Professor Gness has been so provided for in the Eastern extension of the building. This autumn Professor Moore in the Department of Geology has found himself under the necessity of asking for the room in order to provide accommodation for graduate students. Meantime, without the consent of the Department of Geology it had been handed over to Professor Bain in Chemistry. At my request the Dean has gone into the matter and an arrangement has been come to whereby a portion of this large room shall be given to the Department of Geology and the remaining portion is to be kept for Chemistry, it being understood that should Chemistry not use it in the future no new department shall be put into it until the Department of Geology has been consulted. These arrangements satisfactorily solve the difficulty, but they involve alterations in the large room consisting of the building of a partition and the breaking of a door through a wall, together with some minor additions. In all the amount involved has been estimated by the Superintendent as \$571.35. I recommend that the Superintendent be authorised to proceed with these alterations.

(Sgd.) Robt. A. Falconer.

President

Additional
appropriation.

The report was concurred in and an appropriation of \$600. was granted for carrying out the work referred to.

Additional other matters were dealt with upon the recommendation of the President as follows:-

The following appropriations from the Rockefeller fund were authorized available for the present financial year:-

(1) Department of Anatomy:

X-Ray apparatus, Museum Cases,
Microscopes, etc. - - - - - \$1,025.

Special Research:

Salaries - - - - - \$150.

Expenses - - - - - 150. 300.
\$1,325.

(2) Department of Psychology:

To defray part salary of Assistant
used in teaching Medical students - 400.

(3) Maintenance and Equipment of Lecture

Theatre, Toronto General Hospital - 100.
\$1,825.

Microscopes.

With regard to the purchase of microscopes for sale to students in Medicine the Pursear was authorized to extend a further credit for the immediate purchase of seven additional microscopes at a cost of about \$500.

Margaret W.

Baptie
scholarships.

Regarding the Margaret W. Baptie bequest it was ordered that the income from this fund be rendered available for the provision of two scholarships of \$100 each, to be awarded to a medical and an engineering student, respectively, on the record of their first year, their need also being taken into account in making the award; that is to say the scholarship will be held in the second year of the course. Ordered further that there be a remission of fees up to \$75.00 each in the case of the holders of these two scholarships.

Remission of
fees to
holders.

Lien Chi Whang

The remission of the tuition fee for the Session 1926-27 was granted in the case of Lien Chi Whang, a student in Dentistry, in view of the fact that the Royal College of Dental Surgeons had previously agreed

to take this student without charging him a fee.

Grant re
list of
rooms, re,

A request from the Students' Administrative Council for a permanent annual grant of \$100. to cover expenses in connection with preparing a list of rooms and boarding houses for students was deferred for consideration with next year's estimates.

University
exhibit at
Philadelphia,
1926.

Approval was given to an exhibit by this University, somewhat along the lines of the exhibit at Wembley, at the Sesquicentennial International Exposition to be held at Philadelphia in 1926.

W. H. Brouse
Estate -
73 St. George
St.

A report from the Superintendent was received with regard to an offer from the W. H. Brouse Estate to sell Number 73 St. George Street at \$50,000. The report indicating that the Chairman of the Property Committee was against accepting this offer no action was taken.

The meeting adjourned at 6³⁵ p.m.

Approved Nov. 26. 1925

H. J. Body
Chairman

Indexed.
er.

Minutes of meeting of the Board of Governors held in
the Board Room, Lincoln Hall, on Thursday, 26th
November, 1925, at 4 p.m.

Present:-

The Chairman.
The Chancellor
Colonel Goddardham
Mr. Pyne
Major Armour
Mr. Russell
Mr. Anderson
Mr. MacMurray

The Vice-Chairman
The President
Sir John Willison
Mr. George
Mr. Massey
Mr. Wallace
Mr. Gibson
Mr. Asker

The Bursar.

The minutes of the last meeting were read and
confirmed.

Government
Expenditure.

The Bursar presented his Estimate, under By-Laws
Numbers 16 and 20, of the amount required to defray
current expenditure for the month of December.
Ordered that an accountable warrant for Two Hundred
and Twenty-five Thousand Dollars \$225,000, be issued
to the Bursar.

Communications were presented and dealt with as
follows:-

Statute of
Senate

From the Registrar with Statute of Senate
Number 945 - Respecting certain amendments to the
Calendar of the Faculty of Arts for the Session 1925-26 -
for approval. The Statute having been read a first
and second time, was approved.

Governor-General's
Silver Medal
in Modern
Languages

From the Registrar, University College, with
recommendation of the College Council that they be
allowed to defray the cost of three small silver medals,
to supplement the award for 1925 of the Governor-
General's Silver Medal in Modern Languages, out of the
existing appropriations. Approved and authorised.

From the Principal, Toronto Conservatory of
Music, with further reference to the new bond issue
and communicating recommendation of the Conservatory.

Toronto
Conservatory
of Music
bonds.

Board that they be authorised to obtain an advance of Two Hundred thousand dollars (\$200,000) from the Canadian Bank of Commerce on the security of the bonds already issued, pending the passing of legislation, which the Government are prepared to introduce at the next session of the House, enabling the University to guarantee the new issue; it being understood that from this advance of \$200,000 the existing liabilities of One hundred and eighty-four thousand, eight hundred dollars (\$184,800) will be retired, and that a further payment of fifteen thousand dollars (\$15,000) will be made to Colonel Gooderham on account of the Academy purchase. The Board authorised the Conservatory Board to carry out the suggested arrangement.

Athletic
Association
Estimates
1925-26.

From the Secretary of the Athletic Association transmitting Estimates of Revenue and Expenditure for the fiscal year 1925-26. Appropriations for Estimates of Expenditure totalling \$50,100. were approved as detailed with the exception of the item of the Secretary's salary, which, showing an increase of \$400, was referred to the Finance Committee for consideration.

J.R. Fiskey -
Scott St
ppty.

From J. R. Fiskey, Esquire, drawing to the proposed increase in ground rent, Scott Street property. Deferred.

Phi Delta
Theta
renewal
lease.

From Phi Delta Theta, Limited, suggesting the figure of \$360. per annum as the renewal ground rent for the ensuing twenty-one years. Resolved - that a renewal lease for twenty-one years from 1st January, 1926, be granted to Phi Delta Theta Limited at a ground rent of \$360. per annum, payable half yearly as at present.

Borneaught
Laboratories
account
Sgt School
of Hygiene

An account of the Borneaught Laboratories for \$1,345 ⁴⁹/₁₀₀ for various items paid by them, and incurred as far back as June, 1924, was, upon motion of Colonel Gooderham, seconded by Mr. MacMurchy, ordered to be paid and charged to this year's appropriation for the School of Hygiene (Rockefeller Grant), Vote 59 (b), notwithstanding that such vote took effect only on 1st July, 1925.

Willis claim
and
John Honor
bequests

Mr MacMurray, on behalf of the Special Committee upon the Willis matter, John Honor bequest, presented their report, which was read and received as follows:-

The Committee to whom was referred for consideration the claim of Mr J. W. Willis to \$500. Government Bonds, beg to report as follows:-

Statutory declarations by the claimant, his wife and sister-in-law and his brother-in-law W. B. Hodson, were submitted in support of the claim by Mr M. A. Wilson, Willis' solicitor, who attended with his witnesses and Mr H. W. Livingston, Secretary of the Estate, before the Committee on 13th inst.

From the evidence it appears that in the month of March, 1925, the late John Honor made a gift of \$500. Dominion Government Bonds (one \$500 and two \$100 bearer bonds and one \$100 bond fully registered, to Willis, Honor saying to Willis at the time -

Honor: "You can keep these if anything happens to me."

Willis: (surprised) - "Do you mean for myself?"

Honor: "Yes."

Willis: "What about your relatives?"

Honor: "I have no relatives I need worry about."

Honor then locked his safety deposit box, from which he had taken the bonds, and took the key. Willis put the box back in the vault and placed the bonds with his own papers.

Upon Willis thanking Honor for the gift he was told "not to mention it". Honor then went away and the two men did not meet again as Honor became very ill in April and died on 7th June.

No one else was present at this interview which took place in Willis' office in the branch of the Imperial Bank at the corner of Bloor St. and Lansdowne Ave.

Hodson claimed that he was present in the bank outside Willis' office where the interview took place and heard the end of the conversation, but at an interview in Mr Livingston's office on 19th July, at which Mrs Canon (Honor's adopted daughter) was present, Hodson said he was not in the Bank at the time.

The Committee have come to the conclusion that Willis is telling the truth and that the bonds were

given to him to become his absolute property in case of Honor's death.

Upon strictly legal grounds, however, in the absence of any corroborative evidence, Willis has probably no claim, but as he bases his claim upon moral grounds it may be a fair case for consideration from that point of view.

Should the Board agree with this view, it is a matter for them to decide whether the claim will be allowed as a moral claim in full, or whether negotiations should be entered into with Willis to see whether he will accept less than \$500.

It appears that Willis cut off some coupons from the bonds, prepared two cheques for signature by Honor and made out five deposit slips between August, 1924, and March, 1925.

At the time of his death Honor was about 67 years of age. He was a widower and childless. He was seen by J. R. Anderson in consultation in May, when he refused to submit to an operation.

The gift which Willis received from Honor was apparently the whim of an old man who had no interest in his family. It is fair to say, however, that Willis does not base his claim to the bonds on account of any services rendered by him to the deceased.

All of which is respectfully submitted.

(Sgt.) Angus MacKinnon.

(") H. B. Anderson

(") Eric H. Armour.

Toronto,

25th November, 1925.

Ordered that Mr. Willis be allowed to retain the Dominion of Canada bonds of the face value of \$500. referred to in the foregoing report.

Death of
Col. W. R.
Lang -
allowance
to widow:

The President reported the sudden death of Colonel W. R. Lang, Director of Military Studies, and upon his recommendation the payment to the widow as a compassionate allowance of a sum equivalent to six months' salary was authorised.

Genl^l Bart-
wright to
carry on
military
studies work

Approval was given to the President's recommendation that Brigadier-General Bartwright be authorised to carry on the work of the Department in the meantime pending definite arrangements to be made later; and the President was also authorised to communicate with the

B.C.C.

Minister of Militia as to appointments to be made in the Canadian Officers' Training Corps.

Appointments.

The following appointments for the session 1925-26, were made upon the recommendation of the President and the salaries were fixed at the amounts set opposite the respective names: -

- Miss A. Cochrane - Assistant Instructor in Swimming for Women - - - - - \$300.
- Mrs J. Murray Luck - Gymnasium Assistant for Women - temporary service from 1 October, 1925 - - - - - 25. per mo.
- Miss Emily Davis - Special Instructor in Household Science, 1 January to 31 May, 1926 - - - 200. per mo. to be paid from Miss Laird's salary appropriation.
- Mrs J. B. McGregor - substitute Director of Field Work, Department of Social Service, (during absence of Miss A. B. McGregor) - 300.
- G. B. Sullivan - Research Assistant, Mining Engineering, 26 October, 1925 to 26 May, 1926 - - - - - 600.

The following as Tutors for the Workers' Educational Association Classes: -

- Dr S. A. Budmore - Economics (Ottawa) - \$10.
- H. S. Carey - English Literature (do) - 30.
- F. F. Macpherson - Civics (Hamilton) - 10.
- Miss F. V. Keys - Drama (Toronto) - 50.
- W. G. Trisby - Public Speaking (do) - 190.

(\$190. being deducted from the amount previously voted for Department of Public Speaking, Victoria College, to cover the remuneration to Mr. Trisby.)

Prof. G. E. Jackson.

The appointment of Associate Professor G. E. Jackson in the Department of Political Economy was enlarged by making him Supervisor of Studies for the course in Commerce and Finance.

Leave of absence to Prof. Storer	Leave of absence was granted to Professor Clarence L. Storer for two weeks in March next in order to act pro tempore as Chief of Clinic in the Peter Bent Brigham Hospital.
also Miss G. G. Mc Gregor.	Leave of absence on account of ill health was granted to Miss Mc Gregor of the Department of Social Service for the balance of the financial year 1925-26 on full salary.
Bonus to Library Assistants - transfer in approp ⁿ	A bonus of \$75. each to Miss Bird and Miss Moyes, Assistants in the Library, was authorized for extra duties to be undertaken by them in the Spring Term, 1926; this amount to be met by a transfer of \$150. from the appropriation for "Opening Library in the evenings"; no change, however, to be made in the status or title of these two Assistants.
Extra assistant in library.	The employment of one extra whole-time Assistant at the Delivery Desk was authorized until the end of May next, to be paid at the rate of approximately \$50. per month from the Library Current Account.
Additional appropriations, re,	Other appropriations and transfers in appropriations were granted as follows:- <u>Additional -</u> Salaries - Athletics, re - women - \$300. } to cover appoint- Social Service - 300. } ments made to-day. Faculty of Medicine - General Expenses: - an appropriation for "Medals" --- \$50. <u>Transfers -</u> - Pathological Chemistry - from "Salaries" in that Department to "Repairs and Alterations" - - - - - 100. - University Extension - from "Issue of University Bulletins" to "Extra Clerical Assistance" - - - - - 200. To be deducted from the salary of B. W. Sharpe, Chief Clerk, to "Extra Clerical Assistance" - - - - - 54.
Extension Courses authorized.	The following additional Extension Courses were authorized on the understanding that the cost of the same will be met by the fees to be received.

2. " " " " " - 200.

.. for Public Health Nurses - 4 - 200.

+ (2) Evening Tutorial Class in Mathematics

6. " " " " " Economics

(c) Class in Conversational French

appropriation (to be additional to the present appropriation for "Urban Tutorial Classes") - 800.

Dr Craigie's
monograph

Authority was given for the payment of a sum not exceeding \$200. from the Special Research appropriation in Biology as a contribution towards the printing of Dr. Craigie's monograph entitled, "The Central Nervous System Based upon the Albino Rat".

Billiard
Tables in
Luna Lee
Club House

Also for the disposal by the Anna Lee Committee of two billiard tables now in the Anna Lee Club House, one to Mr J. E. Jones for the Anna Lee Club Trustees, the other to the University Settlement Committee.

Ontario
to screen's
Liberal
Assocⁿ -
Sir Alfred
Lawrence
De la Roche

The President reported the receipt of a letter from the Chancellor, stating that the Ontario Women's Liberal Association had completed a fund to provide for an annual scholarship for proficiency in French conversation, to be awarded only to a Canadian-born English-speaking student, a son or daughter of a British subject by birth or naturalization, not of French parentage, to perpetuate the memory of Sir Wilfrid Laurier, the scholarship to be known as "The Sir Wilfrid Laurier Memorial Scholarship".

Resolved - That the Board gratefully accept this proposed donation, and that the President bring the matter before the Senate for their action.

Recommendation for
Physical
Training, etc.

The President presented a communication signed by the President of the Women's Athletic Association and the Secretary of the Women's Sub-Committee of the Caput, with regard to the acute situation in the administration of the Health Service and Physical Training for Women due to lack of space. It was referred to the Property Committee to

consider and report upon the whole question, site, cost, etc., of the proposed gymnasium for women, based upon preliminary sketches to be made by the Superintendent's Office.

Name for
44 St. George
Street.

A suggestion from Mrs. Kirkwood, Dean of Women, that a name be given to the double house known as "44 St. George Street" was also referred to the Property Committee for consideration and report.

Agreement
between
Western
and
Grace
Hospitals.

There was laid on the table a copy, forwarded by Dr. Ferguson, Secretary of the Board of Governors of the Toronto Western Hospital, of the agreement effecting the amalgamation of the Toronto Western Hospital and Grace Hospital.

President's
report
1924-25.

The President presented his Annual Report covering the work of the session 1924-25, which was received and ordered to be transmitted, as part of the Board's Report to the Government, in the usual way.

Indexed
9.

The meeting adjourned at 5⁵⁰ p. m.

Approved 10th - 1928-

H. J. Gady
Chairman

Minutes of meeting of the Board of Governors held in the Board Room, Lincolns Hall, on Thursday, 11th December, 1925, at 4 p.m.

Present:-

The Chairman
The Chancellor
Sir John Willison
Mr. Rowell
Mr. Anderson
Mr. MacInnes.

The Vice-Chairman
Colonel Goodenham
Mr. George
Mr. Russell.
Mr. Merchant

The Bursar

The minutes of the last meeting were read and confirmed.

Current
Expenditure.

The Bursar submitted his statement, duly audited, of the expenditure made by him from the accountable warrant received for the month of November, and the same was laid on the table.

20.

Also his estimate, under By-Laws Numbers 16 and 20, of the amount required to defray current expenditure for the month of January. Ordered that an accountable warrant for Two Hundred and Fifty thousand Dollars (\$250,000) be issued to the Bursar.

Communications were presented and dealt with as follows:-

J. K. Ficken,
Leath St.
property

From J. K. Ficken, Esquire, further with reference to the renewal ground rent of the Leath Street property. The Bursar reported that Mr. Ficken would not entertain the idea of a renewal for less than the twenty-one year period provided by the lease. In view of the representations made by Mr. Ficken it was resolved that the renewal rent be fixed at \$2,000. per annum instead of \$2,400. as in the minute of 12th November, 1925.

(vide fol 46)

From E. W. Livingston, Executor John Honor Estate, as to disposition of the interest received by him

John Honor
Estate and
Willis.

on the bonds released to Mr. Willis in accordance with the recent decision of the Board. It was decided to authorize the Executor to hand over such accumulated interest to Mr. Willis.

Report Number 80 of the Finance Committee
was read as follows:-

The Finance Committee begs to report to the Board of Governors:-

Additional
payments
to Miss Barber
and Miss
Macdonald.

1- Your Committee has considered the recommendation of the President that an extra payment of \$12.50 be made to Miss Barber, Housekeeper and Dietitian, and an extra payment of \$25.00 to Miss Macdonald, Secretary, of the University College Women's Union, in view of the opening of the Union during the summer of 1925. As apparently the salaries attached to these positions were based on the assumption that the Union would be closed during the summer months, your Committee recommends that the allowances be made for this year.

Women's
Union.

2- Your Committee has also had under consideration an application from the Dean of the Women's Union for an additional vote of \$350.00 on furnishings account. The Bursar reports that since the new house was opened at Number 79 St. George Street the expenditure on furnishings has been as follows:-

<u>1922-23</u> - Items supplied from the		
\$100,000 voted for the new house -		\$4,908.00
Special appropriation for		
Furnishings		1,528.54
<u>1923-24</u> - Special appropriation \$1,000. - Expended -		941.82
<u>1924-25</u> - " " " " -		591.87
<u>1925-26</u> - " " " " -		960.10
Total		<u>\$9,000.25</u>

and having regard to this your Committee is unable to recommend any increase in the appropriation of \$1,000 in the current estimates.

3- With regard to the item of \$4,400. for Secretary's salary in the Estimates of the Athletic Association for 1925-26, which shows an increase of \$400. over the amount authorized for the previous

Sum to
Secretary,
Athletic
Directorate.

Annual
Estimates.

Investment
in Prov. of
Ontario
Bonds.

year, your committee is informed by a memorandum from the President that the Secretary received a bonus of \$400. last year by action of the Athletic Directorate. The Bureau states that this payment was not made by him and that the matter was not reported to or confirmed by the Board. Your committee recommends that the item be authorized for this year as \$4,000. salary and \$400. bonus, and that it be an instruction to the Athletic Directorate that their annual estimates of expenditure, at any rate of salaries, be forwarded in time for consideration by this committee with the general University estimates in the spring.

4 - Your committee recommends that the Bureau be authorized to invest the sum of \$100,000. in Province of Ontario 5% Bonds, maturing 1st Nov., 1940, at the price of 100.7/8 and accrued interest, yielding about 4.75%.

All of which is respectfully submitted.

(Sgd.) J. A. Russell.

Toronto,

Chairman.

December 10th, 1925.

Mr Russell moved the adoption of the reports
Resolved, that the foregoing report be concurred in.

Appointments.

The following appointments for the Session 1925-26 were made upon the recommendation of the President, and the salaries were fixed at the amounts set opposite the respective names:-

- Mrs Eliza Patterson - Assistant in French - \$200.

- Miss L. Alward - Clerical Assistant in Botany - appointment continued from 13th December, 1925, to 30 June, 1926 - 25 per week (changeable to Botanic Garden appropriation)

- Robert Marshall - Assistant electrician in Electrical Engineering from 7th December, 1925, to 30 June, 1926, at rate of - - 800. per an.

Part-time Instructors in Gymnasium:-

- Frank Carroll - Boxing - 12 weeks at - - 25. per week

- Alfred Pies - Wrestling - 10 weeks at - - 15. " "

In the absence, through illness, of the President the Bursar presented the following recommendations and communications from him:-

Leave of
absence to
Prof. Wong.

Recommendation that Professor Wong be granted leave of absence, with salary, for the Easter term, 1926.
- Approved.

Do
to Dr. J. H.
Wood-

Recommendation that Dr. J. H. Wood, a Junior Demonstrator in Surgery, be granted leave of absence, with salary, for the session 1925-26. Leave granted, but question of salary deferred, as this appears to create a precedent for such a junior position.

Additional
telephone
service for
Pathology.

Recommendation that additional telephone service be given to the Department of Pathology as requested by Dr. Kelly (letter 18th November) and supported by the Superintendent, at an increased cost of \$4.79 per month plus installation charges of \$7.00. - Approved.

Royal Society
of Canada

A letter from the Honorary Secretary, Royal Society of Canada, thanking the Board for subvention granted.

- Re -
discoveries
of blood
pressure
extracts.

The Chairman read a letter he had received from the President and a newspaper clipping accompanying it with reference to a statement made by Dean McKibben of the University of Western Ontario regarding discoveries of blood pressure extracts. The matter was referred to a committee consisting of -

Honorable Mr. Rowell (Chairman)

Mr. MacMurchy

Dr. Anderson

for a report on the action of any members of our Medical Faculty in the premises.

It was moved by Sir John Willison, Kt. B., LL.D.,

seconded by Angus MacMurchy, Esq., M.C.,

and Resolved, that -

The Board of Governors wish to place on record an expression of their regret at the death of Professor

Resolution
re death of
Prof. Mavor

James Mavor, which took place suddenly in Glasgow on October 31, 1925. For 31 years he held the headship of the Department of Political Economy, and under him it developed rapidly until at present there is a staff of five professors and three lecturers, with over 1,000 students in attendance.

Professor Mavor was a man of extraordinary versatility, and possessed an unusually wide acquaintance both within and without the academic world. He brought distinction to the University as a well known figure, such as is more frequently met with in Europe than on this continent, whose learning, curiosity of mind and interest in almost every phase of human life marked him out above others.

The Governors desire to convey their sympathy to Mr Mavor and the family.

Resolution
re death
of Prof.
Lang.

It was moved by the Chancellor, Sir William Muirlock, K.C.M.G.
seconded by the Vice-Chairman, Dr. D. Bruce Macdonald,
and Resolved, That the following be entered
on the minutes:

The late Professor W. R. Lang, Director of Military Studies, passed away with startling suddenness on November 20, 1925. He came to this University from Glasgow as Professor of Chemistry in 1900, and held the headship of that department in the Faculty of Arts until the outbreak of the war, when he threw himself with all his energy into such duties as his country called him to perform. At the conclusion of the war the Government desired to make use of his experience for the development of military studies and of the officers' training corps; his work in chemistry was therefore reduced, and he was appointed to the Directorship of a new department. Of this he made a great success, and last spring his work received especial commendation from the militia authorities. He was an excellent teacher, a genial colleague, and a citizen with varied interests. To the deep regret of the University he was stricken down at the height of his powers. The Governors wish to express their own regret at his death and their sympathy with

Mr Lang and her family.

The meeting adjourned at 5.20 p.m.

Indexed.
27.

Confirmed . Jan. 14. 1926

H. J. Gody

Chairman.

Minutes of meeting of the Board of Governors held in the Board Room, Chinese Hall, on Thursday, 14th January, 1926.

Present:-

The Chairman
The Chancellor
Colonel Goodenham.
Mr. George
Mr. Anderson
Mr. Gibson

The Vice-Chairman
The President
Sir John Willison
Major Armour
Mr. MacMurchy

The Bursar.

The minutes of the last meeting were read and confirmed.

Current
Expenditure.

The Bursar submitted his statement, duly audited, of the expenditure made by him from the accountable warrant received for December, and the same was laid on the table.

Communications were presented and dealt with as follows:-

Mrs W. R. Lang.

From Mrs W. R. Lang, thanking the Board for their resolution and the compassionate allowance granted to her.

Statutes of
Senate.

From the Registrar, transmitting for approval Statutes of Senate Numbers 947 - Respecting amendments to the calendar of the Faculty of Household Science; and Number 948 - Respecting the Atkins Scholarships in English. The Statutes having been read a first and second time were approved.

Extension
Course in
Occupational
Therapy.

From the Registrar with a communication from the Senate regarding an Extension Course in Occupational Therapy. Authority was given for the establishment of such a course in the Session 1926-27, to be given only if a sufficient enrolment is secured, and to be dropped at any time if the demand for aides seems to have been satisfied; it being understood that the cost of the course is to be kept within the revenue derived from it.

Sir Edmund
Walker
Scholarship.

From the Registrar transmitting the following conditions of award, as approved by the Senate, of a proposed scholarship in the name of the late Sir Edmund Walker.

"To commemorate the services of the late Chancellor, Sir Edmund Walker, his family desire to institute a scholarship in his name.

The scholarship shall be of the value of four hundred and fifty dollars, distributed equally over three years, and shall be open to undergraduates at the close of their First Year in the Faculty of Arts or the Faculty of Medicine. In thus limiting the scholarship the donors have in mind Sir Edmund's deep personal interests on the side of the liberal arts and pure science.

It is the wish of the donors that the awarding of the scholarship shall be in the hands of a committee - to consist of the President of the University, the Deans of the Faculties of Arts and Medicine, and Professor E. M. Walker.

The donors also suggest: (1) that the award be made on the fifteenth of June of each year, and that in each year the scholarship be paid in three instalments, the first on the 20th of November and the second on the 20th of January and the third on the 20th day of March: (2) that the primary basis for the award be the student's attainments and promise, but that financial need be taken into account: (3) that the enjoyment of the scholarship be dependent upon satisfactory progress in the year preceding."

These regulations were approved and the offer gratefully accepted, it being understood that the family do not propose to endow this scholarship at present but to pay only each year such sum as may be necessary to meet the award.

Banting
Research
Foundation.

From the Secretary, Banting Research Foundation, transmitting certified copy of Letters Patent, and asking that the Board consent to the following amendments in the By-Laws of the Foundation of the opening phrases of the regulation recorded from that portion of the Letters Patent governing the appointment, qualification, tenure of office of, and the filling of vacancies in the

the Board of Trustees of the Corporation, so that instead of reading -

"There shall be a Board of Trustees, eight in number, and the following provisions shall apply" it shall read -

"There shall be a Board of Trustees, eight in number, who shall be the Directors of the Corporation, and the following provisions shall apply"

Upon motion of Major Munro, seconded by the Chancellor -

Resolved, that the Board hereby consent to such amendment -

James Morrison Estate -
81 St George St.

From the James Morrison Estate, offering for sale property No. 81 St. George Street. Referred to the Property Committee.

W. Russell.
Gen. Eng.
Standards Association.

Upon motion of the President - Mr. W. A. Russell was re-nominated a member of the Committee of the Canadian Engineering Standards Association from 31st Dec. 1925 to 31st Dec. 1926

Report Number 157 of the Property Committee
was read as follows:-

The Property Committee begs to report to the Board of Governors:-

Appointments of caretakers

1- Your Committee recommends that the appointments of the following caretakers, all of whom have been on probation and are now nominated by the Superintendent, be confirmed from January 1st, 1926:-

- (a) Men's Residences - George Moltram - @ \$1,400. per year.
- (b) University College
- (c) Women's Union - G. A. Lowus - @ \$1,300. - -
- (d) Household Science Building - A. J. Maycock - @ \$1,000. - - with quarters, heat and light
- (e) Forestry Building - P. Mackie - @ \$1,200. per year.

The existing appropriations cover these appointments

Hart House
Theatre
sign board.

2 - Your Committee recommends that Hart House Theatre be granted permission to erect a notice board of a design similar to that used by the University, at the Queen's Park entrance to Hart House, and that they be allowed to place a small light inside the case on the understanding that any electric service for this board be underground.

94 St George
Hutton House."

3 - Your Committee has considered the suggestion that a name be given to the Women's Residence at Number 94 St. George Street, and recommends that this Residence be called "Hutton House".

Sketch plans
Gymnasium
for women,

4 - Your Committee has instructed the Superintendent to prepare sketch plans and estimates of cost for the proposed Gymnasium for women, these plans to incorporate the existing Kappa Alpha House on Hoskin Avenue if possible; and will report upon the whole matter at a later date. In the meantime your Committee recommends that the Superintendent be granted an appropriation of \$300. for extra drafting assistance in his office, in view of the quantity of work which he has on hand at the present time.

Additional
appropriation,
Superintendent's
office.

Households
East side
Queen's Park.

5 - With regard to the household situation on the East side of the Park, to which your Committee has given some consideration, a report is being obtained from the University solicitor upon certain legal aspects of the matter, after considering which your Committee will report again.

Avenue
Frontages,
licenses

6 - In May, 1917, the Board established a scale of charges to be paid for licenses to front on either side of College Street between Yonge and Elizabeth Streets, this scale ranging from \$250. per foot in the Eastern portion to \$150. per foot at Elizabeth Street. At that time it appears to have been the view of the Board that applications to front for business purposes should not be granted West of Elizabeth Street.

Your Committee is of the opinion that the Board should extend the area in which licenses to front for business purposes may be obtained to the South side of College Street westward from University Avenue to the Westerly limit of the University's control, a point about 200' East of St. George Street; and recommends, if this view be concurred in, that steps be taken to obtain a valuator's opinion upon the price to be charged for licenses in this additional area, and also as to whether it is desirable to make any modification of the scale already laid down for the

properties between Yonge and Elizabeth Streets.

Size of
portraits

7 - Your Committee recommends that it be a regulation of the Board that portraits of members of the staff, heads of departments, to be accepted by the University and hung upon the walls, should not exceed in size 40" x 28".

All of which is respectfully submitted.

(Sgd.) Vincent Massey.

Toronto,

Chairman.

21 December, 1925.

Upon motion of the Vice-Chairman, the report, with the exception of Clause 6, was concurred in.

Frontage
licenses

The Vice-Chairman moved that the recommendation as to frontage licenses covered by Clause 6 be referred for further consideration to a Special Committee.

Ordered that the matter be so referred to a Special Committee consisting of -

Mr. Gibson (convenor)

Honorable Mr. Rowell and

The Vice-Chairman.

In the absence of Mr. Rowell, convenor, the President presented the following report of the Special Committee appointed at the last meeting. -

- Re -

Dr. W. J.
Macdonald,
University
of Western
Ontario,
and blood
pressure
extracts.

1 - Your Committee was appointed on 10th December, 1925, to consider whether there had been any failure in academic courtesy on the part of the University of Toronto in admitting Dr. W. J. Macdonald to the use of the Laboratories of the Department of Physiology under Professor Macleod in connection with experimental work on blood pressure.

2 - Your Committee received from the President a letter from Dr. Macdonald, dated 16th December, 1925, stating that the University of Western Ontario had made certain charges against him in connection with a research which, for the past eight months, he had been carrying on in the Department of Physiology, in the University of Toronto, and requesting an

opportunity to appear before the Board or a special committee thereof in order to state the facts and produce evidence in substantiation.

3 - Your Committee did not see its way clear to comply with Dr. Macdonald's request inasmuch as an investigation of any controversy between Dr. Macdonald and the Western University formed no part of the reference to it. The letters of the President and of Dr. Macdonald are attached hereto.

4 - Your Committee after hearing statements from Dean Primrose, Professor J. J. R. Macleod, Professor J. G. Fitzgerald and Dr. J. A. Dille, is unanimous in the opinion that there was no lack of academic courtesy on the part of Professor Macleod or other members of the staff of the University in admitting Dr. Macdonald into the University Laboratories.

(Sgd.) H. W. Rowell.

(Sgd.) Angus MacMurchy

Toronto.

(Sgd.) H. B. Anderson.

5th January, 1926.

Upon motion of the President the report was concurred in, and the Chairman was asked to communicate the relevant portions thereof to the authorities of the University of Western Ontario.

Donation
of Mrs F. F.
Dalley re
Dr Macdonald's
work.

The Board decided to accept with thanks a donation of \$500. from Mrs F. F. Dalley, M.A., which had been received by the Bursar through Dr. J. Kenneth Mullin of Hamilton, towards the research appropriation of the Department of Physiology for the special purpose of meeting expense incurred in the furthering of Dr. Macdonald's work with liver extract. In accepting this contribution, however, they do so without expressing any opinion on the merits of any controversy which has arisen over some phases of the matter.

The President also presented the following letter as a report of the Committee in charge of the University Press:

December 14th, 1925.

The President,

University of Toronto.

Dear Mr President:

The special meeting of the Committee called for December 10th in my office was attended by all the members except the Hon Mr Massey, who was unavoidably out of the city. Before considering the completion of our building, for which purpose the meeting was called, the Committee examined the Bursar's report of our operations for the year ending June 30th, 1925. This showed the sum of \$21,003.43 to the credit of our surplus account after paying for all our plant and that portion of our building already erected. In addition to this sum there would also be available a further surplus for this year, probably \$18,000.00 to \$20,000.00, making \$40,000.00 available by the end of this year. The estimated cost of the completion as furnished by the Superintendent was from \$38,000.00 to \$40,000.00.

The members of the Committee then made a tour about the building to examine the present available space for our plant, and the working conditions.

After considerable discussion regarding the improved appearance of the building when completed, particularly the west elevation owing to the change in the surroundings, it was moved by Mr D. Bruce MacDonald and seconded by Col. Goodenham that the Board of Governors be requested to authorize the completion of the Press building, payment for the same to be made from our surplus earnings. This resolution was then carried unanimously and I was directed to convey the same to you.

Yours truly,

University of Toronto Press,

(Sgd.) R. J. Hamilton,

Manager.

Authority was given to proceed with the completion of the Press building as recommended, subject to the prior approval of the plans by the Property Committee, and to the cost being within the surplus available.

Appointments

Additional
appropriation

The following appointments were made upon the recommendation of the President and the salaries were fixed at the amounts set opposite the respective names; an additional appropriation of \$150. being granted to cover the salary of the new Secretary of the Faculty of Applied Science:-

- Brigadier-General G. S. Cantwright - to be Director of Military Studies, from 1 January, 1926, - at rate of \$2500 p. an.
- J. M. Robertson - to be Secretary of the Faculty of Applied Science, from 1 January, 1926.
(vice S. G. Bennett, resigned) - at rate of \$2700 p. an.
- Miss Alice C. Willard - to be Assistant Professor of Household Science, from 1 July, 1926, at rate of \$2700 p. an.

The following for 1925-26 -

- Charles Miller - Part-time Gymnasium Instructor, for January and February (vice A. Rees, resigned) \$150.
- O. C. H. Kitching - Assistant in Chemistry, 1 January to 31 March. --- 250.
- Dr. Neil McKinnon - Demonstrator in Hygiene, School of Hygiene, 1 January to 30 June - at rate of 1,500 p. an.

Research Assistants:-

- H. Borsook - Bio-Chemistry (Rockefeller Fund) - 200.
- Dr. W. A. Coats - Surgery, 6 months from 1 January - 100 p. mo.
- D. L. Grabill - Mining Engineering - 1 January to 30 April - 600.

Faculty of Dentistry:-

- Dr. F. J. Conway - to be Professor of Applied Psychology, Ethics and Economics, instead of Professor of Applied Psychology and Economics, as previously appointed, at a stipend for the session of --- 344.
- Dr. E. E. Sutton - to be Associate, Periodontology
- Dr. W. B. Amy } to be Associates,
- Dr. W. L. Chalmers } Dental Surgery
- To be Demonstrators, Clinical Dentistry:-
- Dr. O. S. Clappison - Dr. J. N. Stewart
- Dr. E. E. Pearson - Dr. A. S. Thomson
- instead of Honorary Clinicians, as previously appointed

} without salary.

Instructors for Urban Tutorial Classes:-

- Professor S. Beatty	- Mathematics	- \$300
- Professor St. G. Lechamps	- Conversational French	- 300.
- Professor S. J. Pratt	- Modern English Poetry	- 300.
- Professor R. M. Macdonald	- Economics	- 300.

Mr. Risdon
and Ryerson.

The stipend of Mr. F. S. Risdon in the Faculty of Dentistry for the current session (vide folio 39) was fixed at \$180. and that of Mr. E. S. Ryerson (vide folio 40) at \$360.

F. J. Farncomb.

The salary of F. J. Farncomb, an Assistant in Chemistry, was increased by \$100 for the current session on account of extra services; and that of H. Le Maxime, Technical Assistant in Histology, by \$5. per month from 1 January.

H. Le Maxime.

Prof. J. C.
McLennan

Ordered that the title of Professor J. C. McLennan be "Professor of Physics and Director of the Physical Laboratory".

Prof. Jackson.

The President having referred to the case of Professor Jackson in Political Economy was authorized to inform him that the question of his promotion will be taken up with the next Estimates.

Resignation of
Prof. L. R.
Stewart.

The resignation of Professor Lois R. Stewart, Faculty of Household Science, was accepted, effective 30 June, 1926.

and of Miss
E. Mason.

The resignation of Miss E. Mason, Secretarial Assistant in Biology, was also accepted, the President to report further if any extra honorarium is recommended.

Leave of absence
Miss Livingstone
and

Miss Livingstone, Superintendent of Queen's Hall, was granted sick leave to 30 June on full salary.

J. B. Jones
(Dental Bldg.)

J. B. Jones, caretaker, Dental Building, was granted sick leave with pay for three months from 15th January.

The President presented the following report regarding an accident to Mrs Jones, an Assistant in the Library:-

January 14th, 1926.

To the Board of Governors
of the University of Toronto.

Gentlemen:

-Re-
Accident
to Mrs
Jones of
Library

I regret to have to submit to you a Report from the Librarian setting forth details of an accident to Mrs. Jones, a member of the Library staff, which was due to her tripping on a surveyor's steel tape stretched across the road by students who were doing their work in the Department of Surveying.

I have also discussed the matter with the Dean of the Faculty of Applied Science and Professor Streadgold, under whose supervision this section of the Department of Surveying is conducted, and submit a report by the latter setting forth the student's account of what happened.

It seems to me that the University is liable for damages that have resulted from an accident occasioned in this way. I recommend therefore that the suggestion of the Librarian be acted upon by the Board, and that in view of the Doctor's report Mrs. Jones be given two months' leave of absence with pay. Also, that the expense to which she has been put for medical attendance should be met by the Board; further, that I should be authorised to express to Mrs. Jones the deep regret of the Board for the suffering that this accident has entailed on her.

As at this season of the year the rush is at its greatest I authorised the Librarian to engage a substitute for one week at the rate of \$80. a month. I felt more justified in doing this as there is a balance of approximately \$40. available from an unused salary of a member of the staff who resigned in September. At the same time I recommend that this substitute be continued during the absence of Mrs. Jones at the rate of \$80. a month.

All of which is respectfully submitted.

(Sgd.) Robt. A. Falconer,

President.

Leave of
absence to
Mrs Jones.

Without prejudice to any of their rights in the matter the Board decided to grant Mrs. Jones leave of absence on full salary for two months from 1 January and to authorise payment of a substitute at the rate of \$80. per month.

Also the following report on Tuberculosis Research:-

January 14th, 1926.

Report on
Tuberculosis
Research.

To the Board of Governors
of the University of Toronto.
Gentlemen:-

National
Research
Council of
Canada.

I submit herewith a report of a special committee on Tuberculosis Research, which was created by the National Research Council of Canada. This Council asked Dr Fitzgerald and Dr Klotz to act on a Dominion Committee for the consideration of the development of research in phases of tuberculosis. The National Research Council has asked various universities to co-operate with it in the conduct of this research, and in particular has asked the University of Toronto to co-operate through the Bonnaught and Pathological Laboratories, the direction in Toronto to be under Dr Fitzgerald and Dr Klotz. On their recommendation the National Research Council has given Dr Caulfield charge of this work for which the Council will pay him an honorarium.

The Chairman of the Bonnaught Laboratories has also undertaken that with the approval of the Governors of the University an additional expenditure of \$4,000 annually will be made for the conduct of this work, and a capital expenditure of \$4,000. for the stables in connection with the Laboratories. The total amount that the National Research Council will pay for the investigations will be \$10,000, but this will remain under their own direction. What the National Research Council asks is that the Board of Governors should sanction the work in this connection, it being conducted in the laboratories of the University under the oversight of our professors, Dr Fitzgerald and Dr Klotz. I strongly recommend that this be complied with.

The work will be carried on at first for a two year period, but it is expected that it will be continued for three years thereafter, making five years in all.

(Sgd.) Robt. A. Falconer.
President.

The President's recommendations in the above report were approved.

Donations of
Carnegie
Corporation
for Helium
research

Also a communication from the Carnegie Corporation reporting that the Executive Committee had appropriated to the University of Toronto -

(a) The sum of \$10,000, payable in two annual instalments of \$5,000. each, commencing with the year 1925-26, to be applied to research in Helium under the direction of Dr. J. C. Mc Lennan.

and
Insulin
Research
(Macleod).

(b) The sum of \$5,000. to be applied to research under the direction of Professor J. J. R. Macleod as to the effect of Insulin or other extracts in the treatment of Diabetes.

which donations were accepted with thanks.

Fellowships
Banting &
Best
Research.

The President's recommendation that two Fellowships of \$1,000 each be offered from the funds available from the Banting and Best Chair of Medical Research, to come into effect at 1 July next, was approved.

Additional
appropriations

Additional appropriations and transfers in appropriations were authorised as follows:-

Appropriations:-

Ethnology - For lantern slides (Mr. MacLennan) - \$35.

University College Women's Union - Furnishings, etc - 350.

Rockefeller Fund:-

Special Research in Surgery (Dr. Coatsworth) - 500.

" " Bio-Chemistry (H. Boreau) - 200.

Psychology lectures to Medical Students,

Honoraria to Drs. Bott and Blatz (\$200. each) - 400.

Transfers:-

Pathology: (Salaries) Artist to Special Technician - 416.

Special Research, Mining Engineering - Salaries to expenses - 100.

Nursery
School.

The request of Dr. Bott to be allowed to set up in the rear of Nos. 45 and 47 St. George Street certain pieces of play apparatus for the Nursery School was granted subject to cancellation at the pleasure of the Board, the erection to be concentrated as far as possible to the South.

Remission of
fees - Brant
Co. Mem'l Schp.

It was ordered that the remission of fees to those students to whom is awarded the Brant County Memorial Scholarship be dependent upon such students attaining

at least the standing of second class honours.

Fees in
Medicine.

A communication from the Faculty of Medicine regarding a possible increase in fees was referred to the Finance Committee.

University
exhibit in
National
Exhibition

The Board authorised application being made for space for the University exhibit at the Canadian National Exhibition in the new building being erected by the Provincial Government.

The meeting adjourned at 6.30 p.m.

Approved Jan. 28. 1926

H. J. Goch

Chairman.

Indorsed
H.

Minutes of meeting of the Board of Governors held in the Board Room, Lincoln Hall, on Thursday, 28th January, 1926, at 4 p.m.

Present:-

The Chairman

The Vice-Chairman

The President

Sir John Willison

Sir Joseph Flavelle

Mr. George

Mr. Russell

Mr. Massey

Dr. Anderson

Mr. Gibson

The Bursar.

The minutes of the last meeting were read and confirmed.

Current
Expenditure.

The Bursar presented his estimate, under By-Laws numbers 16 and 50, of the amount required to defray current expenditure for the month of February. Ordered that an accountable warrant for Two Hundred and Fifty thousand (£250,000) be issued to the Bursar.

Communications were presented and dealt with as follows:-

Mr. Jones

From Mr. Jones, thanking the Board for leave of absence granted to her.

Superin-
tendent's
bills.

Dunlap &

Rutherford
sequestrations
cash from
Faculties, &c.

Fidelity
Bonds.

From Clarkson, Gordon & Dilworth, auditors, (12 January, 1926) with observations upon (1) the Superintendent's practice of rendering certain bills in his own name; (2) that the bequests from the Estates of the late D. G. Dunlap (£100,000) and Dr. R. W. Rutherford (£5,000) had not yet been received; (3) as to incoming cash through Faculties, laboratory deposits, &c; (4) regarding the adequate bonding of officers and employees, and giving a list of the bonds at present carried, being those approved by the Board in October, 1924.

The Bursar reported with regard to (1) that he had arranged with the Superintendent to have all bills rendered in the name of the University as far as possible. That certain items would have to continue to be treated as cash sales and collected by the Superintendent as at present, and that in his opinion these could be sufficiently checked by the Auditors from the records in the Superintendent's office; (2) That he was corresponding with the Executors as to the delay in

paying the Ruttenford bequest, but had not thought it necessary to press the Dunlap matter. (3) That he was still of the opinion, as reported before, that the students laboratory deposits, breakages, etc., could be more efficiently and economically handled, as at present, in the laboratories or Faculty offices than elsewhere; and recommended that the Auditor should audit the accounts as kept in those respective departments. This was approved, and it was also ordered that these departments should turn in to the Auditor's office all money on hand at the close of each financial year. As to (4) the Board were of opinion that the present guarantee bonds were for adequate amounts, but ordered that there be added to the list a bond of \$1,000. covering the clerk taking in the cash receipts at the Infirmary in the Faculty of Dentistry.

Cashier in
Dental
Infirmary.

Massey
Lease

From J. G. Hossack, Solicitor, applying for consent to assignment by Chester D. Massey, Esq., to the Honourable Vincent Massey of the two leases held by him of parts lots 42 and 43 University Park. Consent given.

Stant House
Theatre

From the Chairman of the Board of Syndics of Stant House Theatre, submitting audited statement of receipts and disbursements of the Theatre for the year ending 30 September, 1925, together with the names of the members of the Board as now incorporated, &c, all of which was read and received. By-Law Number 53 was read a first and second time and passed as follows:-

By-Law Number 53.

Respecting Stant House Theatre.

Be it enacted by the Governors of the University of Toronto:-

- 1- By-Law Number 38, passed the Fourteenth day of April, 1921, is hereby repealed.
- 2- The administration of the Stant House Theatre, and the quarters adjacent to it, shall be assigned to the incorporated body known as the Board of Syndics

Incorporated, and it shall be conducted for the benefit of the University and the general public.

3- Before the end of each University year the names of the Syndics who are to hold office for the ensuing year shall be submitted to the Governors for their approval, together with a report of the operation of the Theatre for the previous year.

Passed the twenty-eighth day of January, 1926.

(Signed) H. J. Brady

Chairman

Board of
Syndics.

In accordance with the provisions of this By-Law the Board approved of the following as the members of the Board of Syndics Incorporated:

- Vincent Massey (Chairman)
- G. H. McFarland (Temporary Treasurer)
- J. George W. Roche
- Mrs. Vincent Massey

Donation
from Toronto
Bankers'
Educ. Assoc.
prize in
Physics.

From the Toronto Bankers' Educational Association, with a cheque for \$50. to be disbursed for prizes for encouraging research in the Department of Physics, in appreciation of a lecture delivered by Professor MacLennan; which donation was accepted with thanks.

Darling &
Pearson
associated
with Dept.
of Press
Bldg.

Upon the recommendation of the Chairman of the Property Committee authority was given for associating the firm of Darling & Pearson to work with the Superintendent's office in the preparation of plans for the completion of the Press building, on the understanding that this firm's charges can be met from the amount available.

Convocation
Hall to be
used by
Stant House
Theatre.

The use of Convocation Hall was granted to Stant House Theatre for the evening of March 30th, and permission given for the charging of an admission fee on this occasion.

Toronto
General Hospital
Trustees

Sir Robert Falconer and Sir John Willison were re-appointed Trustees of the Toronto General Hospital for the statutory period of three years from 31 January 1926

R. Hirai
Tokyo
Yasukata Fund

Mr R. Hirai was appointed as the representative of the donor on the Committee for the awards made from the Yukata Fund for Japanese students, in succession to Mr Kotaro Koike

appointments

The following appointments for 1925-26 were made upon the recommendation of the President and the salaries were fixed at the amounts set opposite the respective names:-

D ^r W. H. Dickson	} Assistant Demonstrators in Radiology.	- \$100.
D ^r A. H. Ralph		- 100.
D ^r Harold H. Lunn	} Demonstrators in Clinical Dentistry	- 630.
D ^r H. R. Harris		- 525.
P. Mr. Bayne	- Class Assistant in Biology, for Dental Students, Easter Term	- 75.
W. S. Ferguson	- Instructor in Business Administration for Extension Course in Commerce	- 10.
Class Assistants in Biology for the Easter Term:-		
G. W. Jeffers	- 75.	E. L. Sexsmith - 60.
A. D. Pritchard	- 75.	Miss D. F. Howard - 45.
C. B. Brown	- 60.	D. S. Rawson - 45.
J. T. McEach	- 60.	A. McKenzie - 30.
Miss Blossom Mackenzie	- Secretary, temporarily, in the Department of Political Economy	- 30. per mo.
Miss Mary Ross	- Demonstrator in Biometrics and Vital Statistics, in the School of Hygiene, from 1 February to 30 June, salary at the rate of	- 1,500. per an.
Miss Alice Reid	- Special Technician in Pathology and Bacteriology, from 25 January to 30 June	- 65. per mo.

- Chair in Latin. After some discussion with regard to an appointment to the Chair in Latin in University College, the matter was left in the hands of the Chairman and the President for further negotiation.
- Lecturer in Anthropology - McShraith. In regard to the case of the Lecturer in Anthropology, the President was authorised to assure Mr. McShraith of promotion next year to an Assistant Professorship at \$3,000.
- Honorarium to Miss Mason. A Honorarium of \$325, equivalent of three months' salary, was granted to Miss E. M. Mason, upon her resignation from the staff in the Department of Biology.
- Leave of absence to Prof. Klotz. Leave of absence on salary was granted to the following:-
Professor Oskar Klotz, six months from 1 May, 1926, that he may assist in the survey of conditions pertaining to yellow fever in West Africa undertaken by the International Health Board of the Rockefeller Foundation.
- Miss Alexander. Miss E. Alexander, Library Assistant, two months next summer, she to provide and pay a substitute satisfactory to the Librarian.
- Miss Rickell. Miss Rickell, Queen's Hall, July and August next, (to include her usual summer vacation).
- Dr. Neil McKinnon and Miss Mary Ross. Dr. Neil McKinnon and Miss Mary Ross, of the School of Hygiene, for the purpose of study, the former from 15th January to 1st April; the latter from 1st February to 30th June.
- Hart House salaries of W. H. Campbell and Mr. Gilley. The President presented a letter from the Warden of Hart House (28 December, 1925), conveying certain recommendations of the Finance Committee of Hart House regarding increases in salaries. Approval was given to the increase of W. H. Campbell's salary as Superintendent of the Great Hall from \$2,700. to \$3,000. per annum, effective 1 January, 1926. With regard to the case of Mr. Gilley, Campbells, the Board authorised payment to him of a bonus of \$200. for the six months January to June, 1926, and will agree to a recommendation that his salary be placed at \$2400 for the year 1926-27.

Laura Spelman
Rockefeller
Memorial

The President also presented the following recommendations from the Committee in charge of the work under the Laura Spelman Rockefeller Memorial:

The Committee begs to request:

Child Study.

1) Since our funds for Child Study include the Rockefeller Memorial grant of \$10,000 per year and a grant through the Canadian National Committee of \$1,000 per year, that the Board of Governors consent to receive and administer these two grants as a single budget. This is agreeable to both of the donors. The funds would be paid to the Board quarterly in advance each year with the unexpended balance to be carried forward. The total grant for Child Study would then be administered by the Bureau of the University in accordance with the budget submitted by our Committee and passed by the Board.

2) That one annual statement of our combined budget be prepared at the end of each academic year, a copy of which can be sent to each of the Boards concerned.

3) That the Board of Governors sanction our Committee's primary revision of the combined budget of \$11,000 for the year from 1925-6 as shown on the attached schedule (right hand column), this revision to supersede the budget provisionally authorized last September which is also shown on the attached schedule (middle column)."

The Board approved of a revised budget as follows, for the year ending 30 June, 1926:-

Salaries	\$5,572.
Attendants	- 440.
Operation (Superintendent's Department)	- 725.
Maintenance and supplies	- 3,400.
Travel and incidentals	- 750.
Reserve	- 113.
	<u>\$11,000.</u>

The Board offered no objection to the School being designated "St. George's School for Child Study."

47 St. George Street", and the personnel of the Committee in charge was approved as follows: -

Chairman - Dr. J. G. Fitzgerald.

From the Board of Governors:

President Falconer, Dr. Gedy, Mr. Massey.

From the Staff:

Professors McMurich, Macleod, Farnar, Sandiford, Brett, Bott, and Dean Pakenham.

From the Canadian National Committee of Mental Hygiene: -

Dr. Hincks, Mr. Higgins, Mr. McNaught.

From the Toronto Board of Education: - Mr. Kerr.

From the Toronto Juvenile Court: - Judge Mott.

From the City Board of Health: - Dr. Hastings.

Royal
Society of
Canada

A request from the Royal Society of Canada for a continuation of the guarantee of \$500. towards publications was received. Ordered that a reply be sent that the Board will endeavour to provide this amount in their Estimates for 1926-27.

Janitor's
apartment
in Dental
building

Approval was given to the President's recommendation that the present Janitor's apartment in the Dental building, now to be vacated, be used in part for the office and board room of the Royal College of Dental Surgeons of Ontario, provided that Board makes the necessary changes at its own expense, these changes to be made under the direction of the University Superintendent of Buildings; and that the remainder of the space be used for the dental nurses and as a locker room for women members of the staff.

University
flag from
Montreal
Alumni.

There was laid before the meeting and gratefully received, the flag presented by the Montreal Alumni, and the Board again recorded their thanks for the same. Instructions as to the flying of this flag to be given later.

Men's
Residence
Committee.

At the suggestion of the Chairman of the Property Committee the Special Committee appointed in February, 1924, to consider the question of a Men's Residence for University College was enlarged by adding the President of the University College Alumni (Mr. R. M. Belmont).

and Professor C. W. Cochrane, representing University College, and Mr. Massey was asked to act as Governor of this Joint Committee which is to report back to the Board after discussion of the matter and before approaching the Architects.

Endorsed
41

The meeting adjourned at 6.15 p.m.

Approved Feb. 11. 1926

H. J. Gody
Chairman

Minutes of meeting of the Board of Governors held in the Board Room, Lincoln Hall, on Thursday, 11th February, 1926, at 4 p.m.

Present:-

The Chairman
The Chancellor
Colonel Gooderham
Mr. Russell
Major Armour
Dr. Merchant

The Vice-Chairman
The President
Sir Joseph Flavelle
Mr. Massey
Mr. MacMurchy

The Bursar

The minutes of the last meeting were read and confirmed.

Current
Expenditure.

The Bursar presented his statement, duly audited, of the expenditure made by him from the accountable warrant for January, and the same was laid on the table.

Communications were presented and dealt with as follows:-

From Miss E. M. Mason, thanking the Board for honorarium granted to her.

From Miss J. G. Wright, thanking the Board for extension of leave of absence.

R. W.
Ruttenford
bequest

From Kerr, McNeill & Kerr, Barristers, Chatham, stating in reference to the bequest of \$5,000 under the will of the late Dr. R. W. Ruttenford, that the estate will probably be distributed soon.

Bequest
Dr. Peter
Stuart
Scholarship
in Surgery

From Nicol Jeffrey, K. C., Guelph, enclosing copy of Will of the late Dr. Peter Stuart, by which, subject to certain contingencies such as the non-survival of issue, the University is bequeathed an interest in the residue of the estate for the foundation of a scholarship in Surgery, to be known as "The Peter Stuart Scholarship"; and drawing attention to the ambiguity of a codicil, as to the construction of which the Executors are applying to the Court. Ordered, that the University Solicitor be instructed to co-operate with Mr. Jeffrey in considering questions to be submitted.

London house
83 St. George
also
43 St. George.

From Mr. Julian London, offering for sale the house
No. 83 St. George Street. Referred to the Property Committee,
who are also instructed to make enquiries as to the Hay
house, No. 43 St. George Street.

Report of
Committee
on Univ.
College
Residences.

Mr. Massey on behalf of the Special Committee on the
University College Residences, presented the following
report:-

5 February, 1926.

To the Chairman,
Board of Governors,
University of Toronto.

Dear Sir:-

As convenor of the above Committee, I beg to
make the following report.

Your Committee met on February 2nd, at
4.30 p.m. There were present:-

The Rev. H. J. Cody	Mr. E. M. Ashworth
Mr. J. A. Russell	Mr. G. N. Cochrane
Major E. Armour	Mr. V. Massey.

Your Committee beg to make the following
recommendations:-

1- That steps be taken to acquire the house ^{at St. George}
owned by the late Mr. Brouse, on St. George Street,
this to be used as the first unit in a University
College Men's Residence.

2- That Messrs. Sprouath and Rolph be directed to
prepare sketch plans of a permanent residence building
which would enclose the area known as the Dean's
Garden, that part of the building running north and
south to be more or less on the near fence line of
the St. George Street lots.

3- That detailed plans be prepared for that section
of the building which would adjoin the present Dean's
house.

4- That any public appeal for funds for University
College Residences should be in the form of a joint
appeal on behalf of the women's residence as well as
the men's.

It was agreed that Mr. Ashworth, as President
of the University College Alumni, be requested to
submit the above recommendations to the Executive

Committee of his Association for their consideration and report to the Governors.

(Signed) Vincent Massey.

Resolved, that the report be received and that the recommendation in the first clause thereof be concurred in; and that the remainder be referred back for further consideration looking to the presentation of the scheme in a more concrete form.

Use of
Convocation
Hall by
Hart House
Theatre.

Upon motion of Mr. Massey it was agreed that the production of Bach's "St. Matthew Passion" in Convocation Hall on 30th March should be considered to be given under University auspices and that the usual charge for the use of the Hall be not made.

Baunting
Research
Foundation
Fund
Investment.

Upon motion of Mr. Russell, The Chancellor, the Chairman of the Finance Committee and Mr. Osler were appointed to act with two of the Trustees of the Baunting Research Foundation as an Advisory Committee to this Board in connection with the investment of funds of the Foundation held by the Board.

Appointments

The following appointments were made upon the recommendation of the President and the salaries were fixed at the amounts set opposite the respective names:-

Miss A. W. Patterson - to be Secretary in the Faculty of Music, as and from 1 July, 1918 - \$200. per annum (already paid to 31 December, 1925).

The following for 1925-26:-

Miss M. S. Deper - Assistant in Mathematics - \$500.

E. J. Urwick - Special Lecturer, Political Economy - 500. for the remainder of the Easter Term.

Miss M. W. Cronk - Office Assistant in Biology. from 8 February to 30 June

80. per mo.

Miss B. M. Little - Stenographer and Librarian,
Departments of Electrical Engineering, and
Civil Engineering, for the balance of the
session from 18 February (vice Miss M.

Minors, resigned), salary at the rate of \$1,000. per an
Demonstrators in Histology, Department of Anatomy,
for the Easter Term:-

Mr O. B. J. Wilkrow - \$250. Mr F. J. Snelgrove - 25.
Mr D. Ball - 50. Mr P. M. Bayne - 50.
J. M. Macdonald - 25.

Instructors for the Extension Course in Life Insurance:

Professor W. H. Greaves - Public Speaking - 90.
Professor J. R. Ponder - Mathematics - 75.
J. F. Macdonald - English - 75.
J. G. Parker - Surplus and Dividends - 15.
Professor G. D. MacPhee - Psychology - 60.
L. K. Fife - Annual Statements - 15.
Professor G. G. Jackson - Economics - 60.
Dr G. M. Lovelace - Salesmanship - 200.

Travelling expenses estimated at 85.

C. M. Bowman - Investment of Life-
Insurance Funds, \$15; Travelling expenses, \$5 - 20.
Wm. May, Jr. - Mass selling - 15.
V. R. Smith - The Policy Contract - 15.
Douglas Kerr - Wills, etc. - 30.
W. S. Ferguson - Business Administration - 30.

Professor Barker Fairley - Instructor in English
Literature, Urban Tutorial Classes - 100.

Mrs Elizabeth F. Brown - Tutor in Economics,
Workers' Educational Association Classes - 100.

In connection with the last mentioned classes the
following emendations were approved and authorised:-

1 - That \$100. of the amount set aside for E. R.
Alexander be released and added to the amount fixed
for W. S. B. Bayne.

2 - That the remuneration of Walter G. Trisby be
reduced by \$100.

3 - That the remuneration of Dr Pelham Edgar be
reduced by \$100.

* The salary of Miss M. E. G. Waddell as Instructor in
Mathematics was increased by \$500. for the session

1925-26 on account of extra services required of her.

Leave of absence
to Prof. Fay.

Leave of absence on salary for the balance of the term was granted to Professor Fay on account of ill health and an appropriation of \$500 to pay the Substitute Lecturer, Mr. Warwick (vide supra) granted.

Teaching of
Law.

The President was authorised to take up with the members of the staff concerned the changes consequent upon a possible re-organization of the teaching of Law.

Fellowship
in Pharmacology.

Also to assure Professor Henderson that a Fellowship at \$1500. would be provided in the Department of Pharmacology for 1926-27.

Transfers
in
appropriations

Transfers in appropriations were authorised as follows:-

University Extension and Publicity:

From "Issue of Bulletin, &c" - \$400.

Lo "Announcements, &c." - \$150.

Lo "Advertising in Journals and Periodicals" - 250.

From "Teachers' Classes"

Lo "Urban Tutorial Classes" 40.

Special Research, Chemical Engineering:

From "Salaries" to "Expenses" - 300.

Fee
Athletic
Assocⁿ,
Applied
Science.

Upon the recommendation of the President, and at the request of the Council of the Faculty of Applied Science, the compulsory fee payable by undergraduates for membership in the Athletic Association of that Faculty was increased from \$1.00 to \$2.00 per annum, to take effect at the opening of the session 1926-27.

Amendments
to University
Act.

Certain suggested amendments to the University Act presented by the President were left in the hands of the Chairman and Mr. MacMurchy to consult with the Solicitor, as also a point raised by Mr. MacMurchy as to any enabling legislation necessary in connection with the transfer of property from the Royal College of Dental Surgeons.

R. C. D. S.
property

University
College Women's
Union bldg.
swaying.

The Vice-Chairman having referred to a rumor that a perceptible swaying of the building had been noticed on the occasion of a recent dance in the University

College Women's Union, it was ordered that the Super-
intendent be instructed to investigate and report

Indorsed

The meeting adjourned at 6.05 p.m.

Confirmed Feb. 25. 1926

H. J. Gody

Chairman.

Minutes of meeting of the Board of Governors held in the Board Room, Lincoln Hall, on Thursday, 25th February, 1926, at 4 p.m.

Present:-

The Chairman

The Chancellor

Sir John Willison

Mr Massey

Mr Anderson

Mr Osler.

The Vice-Chairman

The President

Mr Russell

Major Munroe

Mr Merchant

The Bursar.

The minutes of the last meeting were read and confirmed.

Current
Expenditure.

The Bursar presented his estimate under By-Laws Numbers 16 and 50, of the amount required to defray current expenditure for the month of March. Ordered that an accountable warrant for Two Hundred and Fifty Thousand Dollars (\$250,000) be issued to the Bursar.

Communications were presented and dealt with as follows:-

Ontario
Women's
Liberal Assocⁿ.
Sir Wilfrid
Laurier
Scholarship.

From the Ontario Women's Liberal Association with cheque for Twenty - One Thousand Dollars (\$2,100) to endow "The Sir Wilfrid Laurier Memorial Scholarship", to provide for an annual scholarship of not less than \$100. to be awarded for proficiency in French conversation. The Board gratefully accepted the donation and referred the matter to the Senate to determine the conditions of award, having regard to the wishes of the donor.

Testimonials
from Wembley.

From the Director of Industrial Exhibits, Wembley, with Certificate of Honour and Medal presented to the University in commemoration of the exhibit made by it at the 1925 Exhibition.

Resolved, that these Testimonials be accepted with great pleasure and that the medal be placed on exhibition in the library.

From the Registrar with Statutes of Senate

Statutes
of
Senate

- Numbers - 949 - Respecting the Calendar of the Faculty of
Arts for the Session 1925-1926;
950 - Respecting the Bampton Scholarships;
951 - Respecting the Robert Bruce Bursary and Scholarships;
952 - Respecting a Summer Session in Honour Courses
for candidates for Specialists' certificates;
953 - Amending Statute Number 943 respecting the
Matriculation Curriculum for 1925-1926, -
for approval.

Fees.

The Statutes having been read a first and second
time, were approved with the exception that in Statute
Number 952 the fee referred to in Clause 4 was
ordered to be fixed at \$40⁰⁰. The Board also instructed
the President to suggest to the Senate that the
provisions of Clause 5 of this Statute be made more
elastic if possible.

Dental
Library
Fund.

From the Dean, Faculty of Dentistry, asking
that the Bursar be authorised to accept the custody
of a proposed "Dental Library Fund", to be made up
of donations received by the Royal College of Dental
Surgeons for their own library to be placed in the
Dental building; and the books for which would be
bought by the University Librarian contemporaneously
with purchases made for the University library
proper; and to pay the accounts from time to time
from such Fund upon the certificate of the
Librarian. The proposal was agreed to.

Report Number 81 of the Finance Committee
was read as follows:-

The Finance Committee beg to report to the
Board of Governors:-

Your Committee has had under consideration
the question of operating the Gas Works at Laidlaw in
Peak County, which contain gas of the highest helium
content in Canada, and which were recently
acquired by the Province of Ontario for the purpose of
rendering them available for research.

A plan of co-operation was suggested by the
National Research Council, on the initiative of

Helium.

Professor J. C. McDevmar, and this is set forth in a letter to the President, dated the 22nd of December, 1925, containing copies of Resolutions passed by the Council on October 24th and December 17th, 1925.

The effect of the proposal of the National Research Council is that there shall be a Special Committee of the Council on Helium, on which there will be representatives of the Council itself, the Mines Branch at Ottawa, the University of Toronto and any other contributing bodies, and that this committee shall operate under the chairmanship of Professor McDevmar.

The Council will provide forthwith the plant that is already in its possession, and will contribute the sum of \$5,000.00 towards the construction of a research laboratory, and \$5,000.00 a year for three years towards the conduct of researches to be approved by it.

The Mines Branch at Ottawa will provide \$5,000.00 the first year and it is hoped that this grant will be renewed in each of the two succeeding years.

The needs of the Laboratories of the University of Toronto for helium shall be first supplied; any surplus shall be disposed of by the Helium Committee, and the proceeds of the sale of this are to be set aside as a fund for further research on helium.

Under this plan, the ultimate financial responsibility for the carrying on of the work at the Caledon Wells will rest upon the National Research Council.

The work will be carried out under the chairmanship of our Professor of Physics and the University of Toronto will secure all the helium required for its own Laboratory work before any quantity is disposed of outside.

Your Committee therefore recommends:

1. The acceptance of the plan suggested by the National Research Council;
2. That two members of the Board of Governors be nominated on the Helium Committee;
3. That the Board undertake to provide a grant to the National Research Council of \$5,000.00 a year for three years to assist in carrying out the programme at the Caledon property, this total of \$15,000.00 to be made up as follows:-
 - (a) \$7,500.00 by a vote of \$2,500.00 a year as a special item in the University Estimates

to be remaining \$5,000.00 per annum to be provided by a reduction to that extent in the general research appropriation of the Department of Physics.

All of which is respectfully submitted.

(Signed) J. H. Russell,

Toronto,

Chairman

February 17th, 1926.

Mr. Russell moved the adoption of the report, and informed the Board that the Prime Minister had been acquainted with and approved of the proposals.

Resolved, that the report be concurred in. Ordered that a copy be sent to the Prime Minister; also that the Chairman of the Research Council be advised of the grant of \$5,000.00, and that the Board will nominate two members to act on the Committee upon being informed that all preliminaries have been completed and that the work is proceeding.

Superintendent's
report re
77 St George
Street

A report from the Superintendent of Buildings and Works upon the question of the stability of the building number 77 St. George Street was read and received as follows:-

February 25th, 1926.

The Honourable,

University of Toronto.

Dear Sir,

re University College Women's Union.

With reference to your letter of February 12th re the stability of University College Women's Union, and also please find copy of a letter from Darling and Pearson, with attached copy of a report from Mr. Stankiewicz of the Structural Engineering firm of Rankine, Gordon and Stankiewicz. This report gives full assurance that the building is structurally sound in every way and that it is perfectly safe for dances or meetings of any kind.

Yours sincerely,

(Signed) A. L. R. R.

Superintendent

February 24, 1926.

A. D. de Pau, Esq.,
Superintendent, University of Toronto,
Toronto, 5, Ont.

Dear Sir:-

re Women's Union, University of Toronto,
77 St. George Street.

Since receiving your letter of February 12th we have examined conditions at the above with you and with our Structural Engineer, Mr. A. H. Starkness, who worked with us in preparing the drawings for the building.

We have gone fully into this matter and at our request Mr. Starkness has submitted a detailed report of his investigation, a copy is enclosed herewith for your information.

We entirely agree with the conclusion reached by Mr. Starkness and have no hesitation whatever in stating that there is absolutely no danger in the use of this building for cover-layers of any kind.

Yours faithfully,

Wm. H. Darling & Pearson

February 16, 1926.

Messrs. Darling and Pearson,
2 Beaver Lane,
Toronto, 2, Ont.

Gentlemen:-

Acting on your instructions we have examined the floor and walls of the Gymnasium and Dining Room in the Women's Union Building, University of Toronto, in regard to the strength and stability of the structure.

The floor is carried on 2" x 10" wood joist at 16" centres, spanning between 24" steel I-beams at 12' 6" centres which are carried on the walls of the building with a clear span over the Dining Room of thirty-one feet. The wooden construction of the floor will carry a safe live load of over 100 pounds per square foot of floor. The steel construction will carry a safe live load of about 130 pounds per square foot of floor. We were told by those in charge that one hundred and twenty-five couples is the maximum number that can use the floor for dancing at one time. This would give an average live load of about 20 pounds per square foot.

of floor. If this was increased fifty percent for a possible congestion in one part, and doubled again for impact, the resultant load of fifty pounds per square foot would still be well below the safe live load for the floor. The load due to an audience seated would not be greater than 50 pounds per square foot of floor. The maximum load with the room filled with people standing would not be greater than 100 pounds per square foot. It would not be a total live load of between five and ten thousand pounds per square foot to cause failure in this floor.

There might be a rhythmic elastic deflection in the wood floor between steel beams of .15 inch and a deflection in the steel beams of about .17 inch caused by a number of people dancing on the floor. This would be quite perceptible to a person standing on the floor but would not indicate any weakness. It is due to the fact that the materials of construction are elastic and such deflection, as a consequence, is inevitable.

The construction of the brick walls and the floors is such that any swaying of the building is impossible. There might be a slight vibratory motion to parts of the walls but it is doubtful if this would ever be great enough to become perceptible.

Assuming a live load of 40 pounds per square foot on the roof and 100 pounds per square foot on the floor, the maximum load on the brickwork would not exceed five tons per square foot. This is about one half of the safe load as usually allowed and less than 10 percent of the actual strength of such brickwork as is used in this building.

You may rest assured, therefore, that there is no danger whatever in using this building for dancing, basketball or assemblages of any kind.

Yours truly,

(Sgd.) Harkness, London and Hertzberg.

The following appointments were made upon the recommendation of the President and the salaries were fixed at the amounts set opposite the

Appointments.

respective names:-

Faculty of Dentistry -

- W. H. Greaves - Instructor in Public Speaking, for the session 1925-26. \$100.
- Miss Edith F. Trent - Research Assistant - from 1 March to 30 June, 1926. 40.
- Miss R. C. Hopkins - Stenographer, from 5 February to 30 June, 1926. 20.00.

Special Research -

- G. B. Nelson - Research Assistant, Civil Engineering, from 24 February to 30 June, 1926. 175.00.
- Mrs B. Brewster - Fellow in Medical Research,
- A. W. M. White (Banting and Best), from 1 July, 1926, to 30 June, 1927. each - 1,000

- The salary of Dr S. W. Paul as Professor of Dental Surgery and Anaesthesia was increased by \$160. for the session 1925-26 on account of additional lectures to be delivered by him.

Transfers in appropriations.

Transfers in appropriations voted for the Faculty of Dentistry were granted as follows:-

From Salaries (Schedule A-1)	\$3625.
To Apparatus and Equipment	3,125.
To Infirmary Lighting	500.
	<u>\$3,625.</u>

Leave of absence to Miss MacGillivray.

Miss MacGillivray of the Registrar's Office was granted leave of absence on salary for two months in the summer of 1926, this to include her usual summer's leave.

Donors of Graduate Fellowships.

The President reported that the following donors of Graduate Fellowships had undertaken to make their subscriptions for the session 1926-27 -

- Sir Edward Kemp
- Colonel Leonard
- The Robert Simpson Co., Limited.
- Imperial Oil Limited
- The Canadian Pacific Railway Co.'s Fellowships

Ordered that the thanks of the Board be recorded and communicated to these donors.

She also presented communications

Director of
athletics

- (1) From the Secretary of the Athletic Association conveying the Director's recommendation regarding the creation of the position of permanent Director of athletics

University
athletics

- (2) From the Secretary of the Advisory Board requesting the Governors to confer with the governing bodies of the Uill and Uene's in regard to the whole question of University athletics.

These proposals referred to a Special Committee consisting of -

The Vice-Chairman ~~Chairman~~

The President (Lawrence) H. 96.

Mr. Russell

for consideration and report.

Assocⁿ of
American
medical
colleges.

Upon the recommendation of the President authority was given to pay an annual fee of \$100. instead of \$50. for membership in the Association of American Medical Colleges (vide Book 8, folio 252).

Toronto
General
Hospital
matters, re.

Mr. Russell referred to certain matters about to arise in connection with Toronto General Hospital expansion, the financing of the addition to the Pathological building, etc; and the following were appointed as a Special Committee to consider and report upon the same:-

The Chairman

The Vice-Chairman

The President

The Chairman of the Finance Committee

The Chairman of the Property Committee

Mr. John William

Mr. Miller.

(The President is not a Governor).

Superannua-
tion scheme
for clerks &
employees

A communication from Mr. Macdonald to the Chairman on the subject of provision for a superannuation scheme for clerks and employees of the University was referred to the Finance Committee, Mr. Macdonald to be invited to attend that Committee when the matter is under discussion.

The meeting adjourned at 6.25 p.m.

Indexed.

Approved. March 11. 1926

H. J. Body

Chairman.

Minutes of Meeting of the Board of Trustees held in the Board Room, Lincoln Hall, on Monday 11th March, 1924, at 4.0 p.m.

Present:-

The Chairman

The Vice-Chairman

The Treasurer

The President

Edward Scarborough

Sir John Willison

Mr. C. J. ...

Mr. Russell

The Secretary

The minutes of the last meeting were read and confirmed.

Amount
Inpenditure

The Treasurer submitted the statement, duly audited, of the expenditure made by him from the accumulated income, during the year, and the same was laid on the table.

Communications were presented and dealt with as follows:-

Removal

houses - 118

and 121

of houses

From William Bedson and George C. Phipps, respectively applying for removal of houses of the houses 118 and 121 of the University. It was decided that a removal of the houses for one year from 1st April be granted in each case at the present rental of £30. per month, and that repairs at No. 717 at a cost of approximately £100, as reported by the Superintendent to be necessary, be authorised.

Removal of

to University

Act.

From the Solicitor, asking if the Board wish to give any instructions regarding the bill introduced by the City in the House proposing to amend Section 11 of the University Act so as to allow taxation of the interest of University houses. The matter having been previously referred to Mr. Justice Kelly is left in his hands.

Bill for

valuation of

College Street

lots.

Payment of a bill of £150. for valuation of College Street lots obtained on the instructions of the Chairman of the Property Committee was authorised.

Appointments

The following appointments were made upon the recommendation of the President and the salaries were fixed at the amounts set opposite the respective names:

Special Lecturers in Public Health Nursing, for the session 1925-26:-

Dr. E. K. Clarke	- Mental Hygiene	\$100.
Dr. J. J. Pharis	- School Hygiene	40.
Dr. W. Secombe	- Food Hygiene	40.

Demonstrators in Psychiatry for the session 1925-26:-

Dr. E. K. Clarke	- \$50.	Dr. G. A. McCarthy	- 50.
Dr. D. R. Fletcher	- 50.	Dr. F. S. Frooman	- 50.
Dr. C. M. Crawford	without salary		
Dr. E. P. Lewis			

Vide folio 125)

Miss Daisy Weale - Laboratory Attendant, Pathology and Bacteriology, from March to 30 June, 1926 - 50. per month

Miss Helen Skyles - Part-time Secretarial Assistant in Pediatrics, from 1 March to 30 June, 1926 - 30. per month.
(Vice Miss R. Read, resigned)

Miss S. Vaughan - Stenographer, Faculty of Agriculture, from 1 January to 30 June, 1926, (Vice Miss G. Schanley, resigned) - salary at rate of 1000. per year

Mrs A. Butler - Typographical Assistant for Women students, for April and May, 1926 - 25. per month
(Vice Mrs J. Conway, resigned)

P. Davidson - Research Assistant, Mining Engineering, from 12 February to April, 1926 - 100. per month

G. F. Tracy - Research Assistant, Electrical Engineering, interim without work in October, November and December, 1925 - 70.

University Extension, 1925-26:-

V. W. Bladen - Tutor in Economics, Workers' Educational Association - 50.

H. V. Loughton - Lecturer, Extension course in Life Insurance, (Vice Douglas Kerr) - 30.

Professor E. S. Moore - Instructor in Geology at the Summer camp at Bull Lake, 1926, - 100.

Gilbert Howwood - to be Professor of Latin in University College from 1 July, 1926, at \$6,000. per year, the monthly deductions from his salary and the corresponding contributions by the University for retiring annuity to commence from the date of appointment (over)

Prof. Norwood's
retiring
annuity

Contingent upon Professor Norwood's remaining a member of the staff until age 65 the Board undertakes that the annuity to be payable to him upon retirement at that age shall be not less than \$2,500. per annum, the University making up from its own funds any deficiency by which the accumulations at his credit with the Teachers' Insurance and Annuity Association at that time may fall short. Similarly in the event of his being retained on the staff until age 70 the Board undertakes that the amount of the annuity payable to him upon retirement at that age shall be not less than \$3,000; it being understood that retirement in any of the intervening years between ages 65 and 70 shall be accompanied by a proportionate increase of the difference between \$2,500 at age 65 and \$3,000 at age 70. Ordered also that Professor Norwood be paid \$250. towards his travelling expenses to and from country.

travelling
expenses.

leave of absence
to it - per.

The leave of absence to Mr. Jones of the library staff was extended for one month further, i.e., to 31 March, and the University to employ a substitute continued accordingly.

Report upon
Summer
courses for
Specialist
standing.

The President submitted the following report upon the Summer courses for Specialist standing: -
March 11th, 1926.

To the Board of Governors
of the University of Toronto.
Gentlemen:

I beg to recommend that the following financial arrangements be made for the conduct of the courses that have been sanctioned by the Senate for providing instruction during the summer months for those who wish to prepare themselves for Specialist standing with the Department of Education; as has been already reported the session will be held for eight weeks, from the beginning of July to the end of August.

- 1- That the remuneration for the teachers in this session be \$500. This is at the ^{rate} of little more than \$60. a week, which I understand has been adopted by the Department of Education for the payment of summer session teachers.
- 2- That the remuneration in the regular summer session be at the same rate, namely \$60. a week, i.e., \$360 for the six weeks' course.

As far as I am able to arrive at a conclusion from the Queen's University Calendar the probable fee for instruction and examination in one subject is \$47. for a course, pass or honours, which extends over six weeks. In addition to this \$10. is charged each student for each full course in correspondence during the winter.

I would therefore recommend that the fees for the special summer session 7 night weeks in 1900 be -

Instruction	\$40
Laboratory Fee Deposit	5.
(non-used portion to be refunded)	
Examination in spring for each subject -	5.
(with maximum fee of \$10)	
Correspondence during winter each subject -	10.

All of which is respectfully submitted.

(Signed) H. B. S. S. S. S.

President.

Resolved, that the foregoing recommendations be concurred in.

Additional
appropriations,
etc.

Additional appropriations and transfers in appropriations were granted as follows:-

Additional -

Convocation Expenses (to provide for proposed alterations in arrangements) - \$1,050.

Travelling expenses, President and Academic Staff - 150.

Transfers -

Department of Physiology - "Keep of animals" to "Supplies". 150.

University Extension - "Salaries" to "Extra Clinical Assistance". 55.

Special Research, Mining Engineering - "Salaries" to "Expenses". 100.

Authority was given for a further payment of \$150. to J. G. Gantard, Wright from the Research appropriation of the Department of Botany for material to be procured in Australia.

The use of Convocation Hall was granted for the annual dinner to the Federation of Community Service for an evening meeting on or about 20th April, but Walter Bellitt to speak.

Also, on a University function, for a lecture by Dame Michael Browdy on May 13th.

There was referred to the Property Committee the question of a change in the position of the pillars at the eastern entrance to the grounds so as to improve the approach at this point. The Chairman reminded the Board that the existing iron fence and those pillars had been erected by the City and that they defined the boundaries of the Park property leased to the Corporation; and that if a conclusion were reached that a change should be made the civic authorities should be communicated with before action were taken. This information passed on to the Committee.

The Vice-Chairman verbally reported that in the absence of the Chairman he had arranged a conference on the previous day for discussion of the issue arising out of the controversy with the University of Western Ontario, and the progress made. The matter was left in the Chairman's hands.

The meeting adjourned at 5.45 p.m.

Approved March 28. 1926

M. J. Gody
Chairman

Ends at 20

Minutes of Meeting of the Board of Directors held in the
 Room, Union Hall, on Monday, 25th March, 1926, 7 + 8 - 11

Present -

The Chairman
 The Chancellor
 Colonel Sanderson
 Mr Justice Kelly
 Major Armour
 Mr Russell
 Mr Gibson
 Mr Isler

The Vice-Chairman
 The President
 Dr John Wilson
 Mr Rowell
 Mr Massey
 Dr Anderson
 Dr Merchant
 Mr Wallace

The Bursar

The minutes of the last meeting were read and confirmed.

Current
 Expenditure.

The Bursar presented his estimate, under By-Laws
 Numbers 16 and 50, of the amount required to defray
 current expenditure for the month of April. Ordered
 that an accountable warrant for two thousand and
 Twenty-Five Thousand Dollars (\$225,000) be issued to
 the Bursar.

Statutes of
 Senate.

Statutes of Senate Numbers 954 - Respecting the
 Calendar of the Faculty of Arts for the Session 1926-1927;
 and 955 - Respecting the Announcement for the
 Summer Session for 1926, transmitted by the
 Registrar for the approval of the Board, were read a
 first and second time and approved.

Report Number 158 of the Property Committee
 was read as follows:-

The Property Committee begs to report to the
 Board of Governors:-

Additional
 Appropriation,
 Social Service
 building

1- Your Committee has received a request from
 the Superintendent for an additional appropriation of
 \$50,000 for clearing account for the Social Service Building,
 the quarters now occupied by this Department being
 larger than those formerly assigned to it and for which
 the estimates were prepared. Your Committee recommends

that this vote be granted.

Additional
telephone
equipment.

2- Your Committee has received the following applications for additional telephone equipment:-

(a) Department of Botany - an extension telephone to the annex of Number 11 Queen's Park, at a cost of \$1.24 per month. This telephone has been paid for by Professor Thomson personally from February, 1922, to 31 December last.

(b) Department of Bio-Chemistry - an extension telephone at a cost of \$2.26 per month plus installation charges of \$1.00.

Both of these are recommended to be granted.

Repairs -
47 St George
St

3- The Superintendent reports that minor repairs to the downpipes, fence, etc., at the property Number 47 St. George Street, at present occupied by the Laura Spelman Rockefeller Nursery School, are necessary, and your Committee recommends that an appropriation of \$75. to cover these repairs be made.

Iron fence
round
Baldwin
House.

4- The iron fence on the St. George Street side of the Baldwin House property has been erected from a special appropriation in this year's estimates, substituted by a portion of the appropriation for "grading and fencing" in connection with the Forestry building. The old wooden fence still standing on the College Street frontage, which is in a very dilapidated condition, can be replaced with the same type of iron fence as on St. George Street at a cost of \$1,200., and the Superintendent reports that this expenditure can be met from the existing appropriations for the Forestry building, if authority be given for such use. As the appearance of the property will be greatly enhanced by the change, your Committee recommends that the work be authorised.

Removal of
old Gymnasium
building

5- The old Gymnasium on the site assigned to Trinity College, north of the Dean's Residence, was allowed to stand during the past winter for use by the Athletic Association, but should now be removed in accordance with the arrangements made with Trinity. Your Committee recommends that the Superintendent be authorised to take down this building.

6- An application has been received from the Grace Church Cricket Club on behalf of themselves and

Front lawn -
 Grace Church
 and
 St. George
 Cricket clubs.

the St. George Cricket Club for playing privileges on the front lawn for the summer of 1926. Your Committee recommends that this application be granted at the same rental as last year, viz.: \$150.00.

Use of Convocation
 Hall by
 University
 Settlement.

7 - The University Settlement make application for the use of Convocation Hall on April 13th for an Organ Recital which Mr. Moure has consented to give for their benefit in connection with a campaign for funds for their work. They ask that the Hall be granted for the actual expenses incurred, and that they be given permission to take up a collection in aid of their building fund. Your Committee recommends that these requests be approved.

Completion
 of University
 Press
 building.

8 - With regard to the completion of the University Press building, your Committee has approved, under the power so act given by the Board, of a sketch plan as passed by the Committee in charge of the Press, and has instructed the Superintendent to call for tenders. Plans showing the design approved are laid on the table to-day for the information of the Board.

Change in
 position of
 pillars at
 Eastern
 entrance.

9 - Your Committee has considered the question of a change in the position of the pillars at the Eastern entrance to the grounds as to improve the appearance at that point, and recommends that the modification shown in the sketch attached to this report be made, provided the same authorities consent thereto.

Morrison
 house -
 81 St. George
 Street.

10 - After carefully considering the various properties on St. George Street which have been offered for sale, your Committee recommends that the Morrison house, number 81, be purchased if it can be secured for \$20,000, this being the amount of the valuation placed upon it by Mr. Puckner.

Re sale of
 freehold of
 lots on East
 side of
 Queen's Park

11 - An informal inquiry has been made by the Chairman of your Committee by one of the householders on the East side of the Park as to the possibility of his purchasing the freehold of the ground leased to him. Your Committee is of the opinion that the Board might well adopt the policy of selling the freehold of these lots if satisfactory prices can be obtained and if there is no legal difficulty in the way.

All of which is respectfully submitted.

(Signed) Vincent Barry,

Treasurer

Chairman.

March 25th, 1926.

Mr Massey moved the adoption of the report.

Resolved, that the report be concurred in, with the exception of the last clause thereof which was received, and with regard to which the Solicitor's opinion on the legal point was referred to be obtained.

Report Number 6 of the Standing Committee on Retirements was read as follows, and upon motion of Mr Russell concurred in:

Report of
Committee

on

Retirements

To the Board of Governors
of the University of Toronto.
Gentlemen;

The Committee appointed to consider the retirement of such of the staff as shall have reached the age of sixty-five years before June 30th, 1926, begs to recommend as follows:-

1- That inasmuch as Professor W. J. Alexander will be seventy-one years of age in August, 1926, his retirement shall become effective at the end of the present academic year; and that in recognition of his distinguished and unbroken service to the University he be granted an honorarium equivalent to a full year's salary.

2- That Professor J. Stone Cameron and Professor J. G. Munro be granted leave of absence with full salary for the ensuing academic year, their retirement to follow thereon.

3- That the following gentlemen be asked to continue for the ensuing academic year:

Messrs. Mr. Shuttleworth

W. S. Milner

S. W. Perry

J. Buchanan

W. J. London

A. P. MacMunnich

- T. M. Wilson

- J. L. Kotheringham

- J. M. MacCallum

- A. Primrose

- L. B. Stewart

All of which is respectfully submitted.

(Signed) S. A. Russell.

Chairman

University of Toronto,

March 25th, 1926

Sabbatical
year

Ordered that there be referred to this Committee for consideration the question of discontinuing the sabbatical year's leave of absence to members of the staff unless taken within the first twenty years of service, also the custom of giving a year's leave to senior members at the time of retirement.

Committee
re
Hospital
Expansion,
re.

The report of the Special Committee appointed to consider matters connected with Hospital expansion, etc., was read as follows:-

To the Board of Governors -
Gentlemen:-

The Special Committee appointed to consider certain matters arising out of contemplated plans for the expansion of the Toronto General Hospital, the addition to the University Pathological building, etc., as informally communicated by the Chairman of the Finance Committee at a recent meeting, begs to report as follows:-

Your Committee met on the 11th instant, there being present the Chairman of the Board, the Vice-Chairman, the Chairman of the Finance Committee, the President and Sir John Willison.

As presented to your Committee the Hospital's scheme involves an expenditure by it of \$1,400,000 as follows:-

(1) Enlarging the Nurses' Home	\$350,000
(2) Enlarging the Private Patients' Pavilion	400,000.
(3) New X-Ray Building	250,000.
(4) Additional storey on Outpatients' Building	150,000.
(5) Enlarging the General Hospital building by an addition to the Surgical and Medical divisions	250,000.
Total	<u>\$1,400,000.</u>

Pathological
Building
extension.

In addition to this the erection of the extension to the Pathological building, for which the University is entirely responsible and to which it is practically committed, is estimated to cost \$300,000. This latter expenditure, it is assumed, will be financed as usual by the issue of debentures guaranteed by the Provincial Government. With regard to the remainder the Hospital must make its own arrangements, but it has been pointed

out by the representatives of the Eastern that the University is likewise interested in the provision for the May and August departures to and the accommodation for institutions, and with benefit greatly by the additional 120 public beds that will be made available for clinical instruction; and it has been suggested that the Government should be asked to make a contribution through the University of \$150,000 towards the cost of these buildings. Your Committee agree in this report and recommends that the Board take action in conformity therewith.

Yours, which is respectfully submitted.

(Signed) Robert A. Palmer, Jr.

Enclosure.

Chairman of Committee

March 15th, 1926.

Information by the President's report was adopted and the following Committee was appointed to interview the Government as to the financial considerations therein:

The Chairman

The Vice-Chairman

The President

The Chairman of the Finance Committee.

Appoint-
ments.

The following appointments were made upon the recommendation of the President, and the salaries were fixed at the amounts set opposite the respective names:

Temporary Stereographers:-

Miss R. M. Nagel - Mining and Metallurgical Engineering, from 16th to 30th March, 1926 - \$18. per week

Miss B. L. Barker - Engineering Physics and Photography, for one month from 16 March - \$20. per week.

Attendant, Engineering Physics and Photography:-

Frank Bishop - appointment continued for April and May, 1926 - \$50. per month

Workers' Educational Association:-

Miss F. V. Keys - Lectur. in Modern Drama - 50.

W. & A. On account of the illness of some of the tutors for the Workers' Educational Association classes, the Bursar was authorised to make any necessary adjustments to provide for payment of substitutes.

Professor Bott. The President informed the Board that Professor Bott had been offered a position elsewhere at a higher salary, and asked for authority to negotiate with him with a view to retaining his services here at some advance in rank and salary, which authority was granted.

Department of Law. He also referred to the necessity for appointing a full-time Professor in Law to take the place of the part-time lecturers, or in the alternative obtaining an additional Lecturer to whose name on the staff; and was given authority to negotiate as recommended.

Fees - College of Optometry Students Upon the recommendation of the President, Ordered, that the following fees be instituted:
(a) For students of the College of Optometry taking work in the University:-
Senior students ----- \$25.
Junior students ----- 40.
(These fees to apply for the current Session 1925-26 only).

Social Service. (b) For students of the Department of Social Service, to come into effect with the opening of the Session 1926-27:-
A compulsory fee of \$4.50 per annum for Women's Administrative Council, "Varsity" and "Torontoensis", to be paid over to the Students' Administrative Council.

Marion Dickenson Scholarship. With regard to the Marion Dickenson Scholarship in Household Science, the President reported that after conference with and approval of the brother of the late Miss Dickenson he would recommend that the value of the Scholarship be raised from \$200. to \$500, and that instead of being awarded annually it be awarded to a successful candidate whenever the income from the fund admits of it. Approved and ordered accordingly.

Transfers in appropriations were authorised as follows:-

University Extension and Publicity:-

to Rural Tutorial Classes - \$500.

to Announcements, &c. \$200.

Clinical Assistance 200.

Office Expenses 100.

From Faculty of Dentistry Salaries,

(Schedule A. 2, p. 6.)

to Department of Physiology, Laboratory Supplies \$60.

Sir Henry Thornton's gift of a desk exhibit
The President reported that he had received a cheque for \$300. from Sir Henry Thornton as a contribution towards the cost of building a booth at the Sesqui-Centennial Exposition at Philadelphia to house the exhibit of Canadian Universities. This was accepted with thanks, and an expenditure not exceeding \$500. inclusive of this donation, authorised in connection with the exhibit of this University.

Cambridge Medical Society.
The President read certain correspondence which had taken place with regard to the visit of the Cambridge Medical Society in August next. It was agreed that the residences should be placed at their disposal for two days and that a luncheon be arranged through the Secretary of the Medical Faculty; but that the visitors must make their own arrangements for meals generally.

Estimates, Ontario College of Education.
The Estimates of the Ontario College of Education for the year ending 30th June, 1927, were presented by the President with the concurrence of the Chairman of the Finance Committee. They were passed as follows, and ordered to be transmitted to the Minister of Education:-

ESTIMATES OF THE ONTARIO COLLEGE OF EDUCATION FOR 1926-27

Year Ending 30th June, 1927.

S U M M A R Y

	<u>1925-26</u>	<u>1926-27</u>
Amount to be voted for maintenance of the Ontario College of Education	\$151,735.	\$155,060.

MADE UP AS FOLLOWS:

(1) Charges on Investment	\$ 10,000.	\$ 10,000.
(2) Salaries	121,010.	122,710.
(3) Maintenance of Instruction	30,925.	30,325.
(4) Maintenance of Plant	22,800.	22,550.
(5) Maintenance of Aura Lee Grounds	3,475.
	\$184,735.	\$189,060.

LESS:

(1) Estimated Fees	\$ 33,000.	\$ 33,000.
(2) Estimated Revenue, Aura Lee Grounds	1,000.
	\$ 33,000.	\$ 34,000.
Net Total -	<u>\$151,735.</u>	<u>\$155,060.</u>

ESTIMATED EXPENDITURES

	1925-26	1926-27
(1) <u>Charges on Investment:</u>		
Interest at 5% on debentures to meet cost of buildings	\$ 10,000.	\$ 10,000.
(2) <u>Salaries of the Staff:</u>		
Dean (W. Pakenham)	6,000.	6,000.
Professor (P. Sandiford)	5,000.	5,000.
<u>Associate and Assistant Professors:</u>		
Science (G. A. Cornish)	4,375.	4,375.
Mathematics (J. T. Crawford)	4,375.	4,375.
English and History (G. M. Jones)	4,375.	4,375.
French and German (W.C.Ferguson)	4,375.	4,375.
Elementary Subjects (F. E. Coombs)	4,375.	4,375.
Librarian and Editor of "The School" (W.E.Macpherson)	4,290.	4,375.
Classics (J.O.Carlisle)	4,200.	4,300.
Household Science (Miss L.L.Ockley)	3,500.	3,600.
<u>Lecturers (also Instructors in the University Schools, except Miss A. E. Robertson):</u>		
Art, Commercial Work (S.W.Perry)	3,875.	3,875.
Manual Training (A.N.Scarrow)	3,760.	3,860.
Music (G.N.Bramfitt)	3,550.	3,650.
Physical Training (F.Halbus)	2,925.	3,025.
Household Science (Miss A.E.Robertson)	2,700.	2,800.
<u>Instructors in the University Schools:</u>		
J. G. Althouse (Headmaster)	4,375.	4,375.
G. A. Cline	3,650.	3,750.
E. L. Daniher	3,425.	3,525.
H. A. Grainger	3,875.	3,875.
J. A. Irwin	3,875.	3,875.
W. J. Loughheed	3,875.	3,875.
J. H. Mills	3,875.	3,875.
N. L. Murch	3,425.	3,525.
C. E. Phillips	3,000.	3,100.
T. M. Porter	3,875.	3,875.
W. L. C. Richardson	3,550.	3,650.
J. F. Van Every	3,600.	3,700.
W. H. Williams	3,875.	3,875.
J. G. Workman	3,860.	3,875.
<u>Special Instructor in Agriculture:</u>	200.	300.
<u>Supply Teachers:</u>	200.	200.
<u>Board's proportion of cost of annuities for Instructors:</u>	3,000.	3,000.
<u>Clerical Staff:</u>		
Secretary (Miss L.Swinarton)	1,600.	1,700.
Clerk (Miss E.G.Seldon)	1,200.	1,300.
Clerk (Miss G. Potter)	1,000.	1,100.
	121,010.	122,710.

	1925-26	1926-27
(3) <u>Maintenance of Instruction:</u>		
Payment to City Board for use of City Schools for Practice-Teaching purposes:	\$14,000.	\$14,000.
Payment for use of Rural School:	300.	200.
Assistance in Laboratory, also with piano in physical training:	150.	150.
Office supplies, including office furniture, printing, postage, circulars and contingencies:	1,350.	1,350.

General Supplies for classroom use, including classroom furniture and equipment, physical and chemical apparatus, chemicals, domestic science and manual training equipment and supplies, school library, school supplies as paper, ink, chalk, charges for examinations, commencement exercises, rent of piano, maintenance of cadet corps, medical inspection and contingencies:	4,000.	4,000.
Library assistance, books, periodicals and contingencies:	1,700.	1,700.
Physical Training, including supervision of swimming and of Sports at Aura Lee grounds, care of grounds, hockey rinks, handball courts, football grounds, apparatus, Field Day sports and contingencies:	750.	1,250.
Lunchroom equipment:	75.	75.
Maintenance of Summer Session:	1,600.	1,600.
Four Graduate Scholarships in Education:	2,000.	2,000.
Publication of "The School", and distribution in Training Schools:	5,000.	4,000.
	<u>\$30,925.</u>	<u>\$30,325.</u>

-4-

	<u>1925-26</u>	<u>1926-27</u>
(4) <u>Maintenance of Plant:</u>		
Fuel	\$ 5,000.	\$ 4,500.
Gas and City Current	2,400.	2,400.
Water	750.	1,000.
Caretaker's Supplies	800.	800.
Cleaning	5,200.	5,200.
Repairs and Renewals	3,000.	3,000.
Telephones	250.	250.
Grounds	1,000.	1,000.
Salaries:		
Caretaker and Engineer	1,800.	1,800.
Fireman	1,000.	1,000.
Nightwatchman (including relief and holidays)	1,600.	1,600.
	<u>\$22,800.</u>	<u>\$22,550.</u>
(5) <u>Maintenance of Aura Lee Grounds</u>	\$ 3,475.

ESTIMATED REVENUE

Fees	\$33,000.	\$33,000.
Aura Lee Grounds	1,000.
Provincial Grant	151,735.	155,060.
	<u>\$184,735.</u>	<u>\$189,060.</u>

-5-

These recommendations show increases in the salaries of the teaching staff as per schedule.

The increases in the salaries of the clerical staff are justified by merit.

The Aura Lee grounds, the playfields of the University Schools, lie in a thickly populated district that does not adjoin the University Schools. Their use throughout the year involves heated waiting and dressing rooms, caretaking, and the presence of a supervisor of games. Here appear the only new items in the expenditures.

Payment to
Prof. W. P. M. Kennedy

It was ordered that the sum of One Thousand Dollars (\$1,000) be paid to Professor W. P. M. Kennedy, who has been offered and has accepted the editorship of the Canadian section of "The Cambridge History of the British Empire", for which he will receive but a small honorarium and which involves the expenses of a visit to England; this payment being made in view of the importance of the work to Canada, its contribution to historical scholarship, and the prestige it brings to this University.

Indorsed

The meeting adjourned at 6.10 p.m.

Approved. Apr. 8. 1926

A. J. Gody
Chairman.

Minutes of meeting of the Board of Governors held in the Council Room, Chinese Hall, on Thursday, 3rd April, 1926, at 4 p.m.

Present:

The Chairman

Colonel Gooderham

Dr. Anderson

Mr. Rowell

The President

Sir Joseph Sturges

Dr. Merchant

Mr. Wallace

The Bursar

The minutes of the last meeting were read and confirmed.

Current
Expenditure

The Bursar submitted his statement, duly audited, of the expenditure made by him from the accountable warrants received for March, and the same was laid on the table.

Communications were presented and dealt with as follows:-

Dr. W. D.
Slater re
frontage
license

From Dr. W. D. Slater applying for license to front a building containing offices and apartments on the South side of College Street at the East corner of Macaulay Street. Referred for consideration and report to the Special Committee appointed on 14th January last.

Renewal
lease to
Mrs Pugsley,
Lot 59,
University
Park.

From Jas. L. Ross, Solicitor for Mrs Pugsley, enquiring what rental would be charged for renewal of the lease of Lot 59, University Park. Ordered that a renewal lease for 21 years from 1st July, 1926, be granted at a ground rent of three hundred and sixty dollars, \$360, per annum.

Academy of
Medicine.

From the Academy of Medicine as to the use of their telephone exchange by the Canadian Association of Massage and Remedial Physiotherapists. The Board offer no objection to this use being permitted by the Academy.

Can. Legion,
British Empire
Service League

From the Canadian Legion of the British Empire Service League, asking for the use of convocation

Hall for a mass meeting of Veterans on the evening of April 17th. Granted on the usual terms.

The following appointments were made upon the recommendation of the President, and the salaries were fixed at the amounts set opposite the respective names:

Special Lecturers, Department of Public Health Nursing, for the Session 1925-26:-

Dr. Benjamin Hannah	- \$90.	Dr. J. Elliott	- \$40.
Dr. Elmer Brown	- 60.	Dr. Gordon Bates	- 20.

Dr. Eric K. Clarke

The stipend attached to the appointment of Dr. Eric K. Clarke as Demonstrator in Psychiatry for 1925-26 (vide folio 108) was increased to \$1.50.

Appropriations:

Transfers in appropriations were granted as follows:-

Faculty of Forestry:

Laboratory supplies to Apparatus - \$1.50.

Laboratory assistance to clerical assistance - 15.

Department of Hygiene:

Alterations, re, to supplies - 50.

Do. to salaries (wages of cleaner) - 50.

School of Hygiene (Rockefeller Grant) - 3,725.

being the amount remaining unapportioned at this date of the \$12,500. available for 1925-26, transferred as an additional appropriation for equipment, apparatus, books, etc.

Ordered that any portion of this \$12,500. remaining unexpended on 30 June, 1926, be added to the appropriations to be granted for the School of Hygiene for 1926-27.

Special Convocation in Regenerations

The Board decided to provide facilities for motoring the necessary number of members of the Senate to Sulphur for a Special Convocation for conferring degrees in Agriculture on 28th May, if the same be held.

Royal Canadian
Institute.

Upon the recommendation of the President it was decided to allow the Royal Canadian Institute to use Convocation Hall for its Saturday evening lectures in co-operation with the department of University Extension for the same nominal charge as that for University lectures.

Re
investment
of Banting
Research
Foundation
funds

(Rescinded
13/1/27-
fol. 290)

The President presented a letter from the Chairman of the Finance Committee recommending that the Joint Advisory Committee already appointed (Vide folio 94) for the investment of the Banting Research Foundation subscriptions be given power to act. Ordered that the said Committee be authorised, until further order, to invest funds of the Banting Research Foundation which may be on hand from time to time in recognized trustee securities, reporting such action to the Board hereafter.

Amendments
to University
Act.

The Chairman explained to the Board the amendments to the University Act as passed at the last session of the House, and the meeting then adjourned at 5.30 p.m.

Approved, April 22. 1926

H. J. Gody

Chairman

Indorsed,
e.

Minutes of meeting of the Board of officers
held in the Board Room Town Hall on
Monday 28th April 1901.

Present:

The Chairman

The Treasurer

Mr. Justice Kelly

Mr. Woodhouse

Mr. Price

The Vice Chairman

The President

Mr. Sullivan

Mr. Russell

Major Brown

The Mayor.

The minutes of the last meeting were read
and confirmed.

The Mayor presented his statement under
By Law Nos 16 and 50 of the amount
required to defray current expen-
diture for the month of May. Ordered
that an orderable warrant for
Two thousand and fifty thousand Dollars
(\$25,000) be issued to the Mayor.

Communications were presented and dealt
with as follows:

From the petition reporting on the
present position of the matter arising out
of the York Street Gas Works where the
last tenant, Messrs. Messers, having become a
bankrupt, has been replaced by a liquidator
who is desirous of taking an assignment
of the lease for the balance of the present
term, and recommending that this be agreed
to. The Mayor reports that the annual
rent was \$68.00 and the
insurance premium 34.00, and that
(\$102.00)

Current
Expenditure.

York Street
property -
Messrs;

Messrs.

he concerned in the solicitors' report that there was the best course to take in the circumstances. It does not seem an improvement of the value of these some 10 minutes and it is not a consideration.

and transfer
tax re
Dental
College.

From the solicitors' report it appears that the University has no right in the property, and some time before the report will be given, it is expected that the property will be sold.

Old Technical
School -
College St

From the report of the University's committee on the University's purchase of the old Technical School on College Street, the Board decided that they were not interested.

Statutes
of
Senate.

From the University's committee on the Senate's Statutes of 1881.

956 Resolving Calendar Faculty of Medicine

957 Resolving Calendar Faculty of Medicine

958 Resolving Calendar, School of Medicine

These Statutes having been read in 1881 and some have been approved.

Donation
by Dr D. G.
Balfour
for Lecture-
ship in
Surgery.
(vide fol. 279)

From the Registrar having nothing to report of a donation of £4,000. offered by Dr D. G. Balfour, the income from which is to be used for a lectureship in Surgery in the University of Toronto, and on the other hand. The Board, perhaps, might be interested in the matter. The Board, perhaps, might be interested in the matter.

Victoria and
St. Michael's
Colleges re
freehold of
University
Park lots.

From Victoria College (Dr Bowles) and St. Michael's College (Father McCorkell) expressing the hope that the University would not sell the ground of the lot on the east side of the Park. The result of the representations made by these Colleges is now before the University's Committee. The Board is now considering the matter. The Board is now considering the matter. The Board is now considering the matter.

Professors
Alexander
and Cameron

From Professors Alexander and J. H. Hume
Alexander has been the head of the
department since 1918 and is retiring.

Case of
Professors
Hume

From Professor Hume that as his retirement
agreement in 1921 was not fully paid he
was unable to leave at 30 October 1921 and
was to remain. He died that the same was
settled at a Professor's salary for 1921, 1922,
1923 and 1924. He was also to receive leave
of absence from 1 October 1920 until his
retirement from the staff became effective
1 October 1921.

Appointments

The following appointments were made
upon the recommendation of the President
and the salaries were fixed at the amounts
at which the respective salaries:

E. J. King, who is the chemist in Medical
Research (Biology) for 1 year
from 1 July 1926 at \$25.00.

J. D. Graham, part-time fellow in Therapeutics
appointment continued for 1 year
in June 1926 at \$50.00 per month.

Miss R. Barker, Temporary Stenographer & Prof.
Photography appointment expired
to 30 April, 1926.

L. Brock

The salary of Leonard Brock, Cleaner in Medical
Research Department, was increased from
\$60. to \$80. per month from 1 April instant.

Leave of
absence to
Miss Weston

Miss Weston, a library assistant, was granted
sick leave with pay to 10 July 1926.

and
Prof. Donald
Smith.

Professor Donald Smith, University College, was
granted leave of absence with salary for the
4 months, January - June, 1927.

Additional appropriations.

Additional appropriations and transfers in question were granted as follows:

- *Ph. Science* Held 4 other classes 1890 & 91.
Transfer of the expenses \$ 10.
- *Biology* From Bureau into \$ 100 to
also 5 specimens 100.
Less books 100.
- *Physiology* From Apparatus 1200.
" " Apparatus 20.
" " Supplies 20.
- *Pharmacology* From Supplies 5 & 100 Apparatus 100.
- *Civil Engineering* Municipal (Stone) Treat.
From Bureau 5 & 100 Apparatus 100.
- *La* Surveying & Geodesy.
From Supplies to Apparatus 61.
- *Special Research (Chemistry)*
From "Other Salaries" Expenses 600.

Microscopes - open account.

In order that microscopes may be purchased now to put into operation the compulsory law for students in Medicine at the beginning of the coming session the President was authorized to carry an open account not exceeding six thousand dollars (\$6,000.) to provide the necessary appropriation.

Fee for U. & Women's Union - Household Science students.

Upon the recommendation of the President ordered that a fee of Ten Dollars \$10. be imposed upon students of the Faculty of Household Science who register or occasional work in University College and who may wish to avail themselves of the privileges of membership in the University College Women's Union.

Extension to Pathological building.

Read a letter from Evan Pinnason to the President containing representations from members of the Faculty of Medicine with regard to the new building to serve as an extension of the existing Pathological building. The President was asked to send a copy of this letter to the members of the Hospital Board, in to state that the Board feel they must comply in the views expressed therein.

Medical
Librarian
often
and reading
of medicine
Committee

Read a report from the Council of the University of
Medicine & Surgery on the subject of
the University of the Medical Sciences
of the University of the Medical Sciences.
Report of the University of the Medical Sciences
on the subject of the University of the Medical Sciences.

Dr. Anderson (Chairman)

Dr. Anderson

Dr. Justice Kelly

Dr. Anderson

often with the following members of the staff:
Dr. Anderson
Dr. Anderson.

Stipend for
instruction
of dental
students.

The question of that extra stipend if any
is a matter of the other faculties
and instruction to dental students was
under consideration of the Finance
Committee.

Accidents
to employees
of the
University

Has a question raised as to the power the
University of the University as a liability for
accidents to employees, insurance against the
same etc.

The meeting then adjourned at 6:15 p.m.

Confirmed - May 13, 1926

H. J. Gody

Chairman

Minutes of Meeting of the Board of Governors held in the Board Room, Lincolne Hall, on Thursday, 13th May, 1926. at 4 p.m.

The Chairman
The Chancellor
Sir John Wilson
Mr Massey
Dr Anderson
Mr Gibson

The Vice-Chairman
The President
Sir Joseph Flavelle
Major Amours
Dr Merchant

The Bursar.

The minutes of the last meeting were read and confirmed.

Leasehold
property in
University
Park.

Arising out of the minutes, Mr Massey referred to the instruction given to the Property Committee that the lots on the East side of the Park North of St. Joseph Street were not to be considered available for sale, and asked if that meant that lots South of St. Joseph Street would be sold. After some discussion the Board resolved to make no change in their present policy of not selling any of the leasehold property in the Park.

Current
Expenditure.

There was laid on the table the Bursar's statement, duly audited, of the expenditure made by him for the month of April.

Communications were presented and dealt with as follows:-

Statutes of
Senate.

From the Registrar, transmitting for approval Statutes of Senate Numbers -

959 - Respecting the Calendar of the Faculty of Forestry for the Session 1926-1927;

962 - Respecting the Calendar of the Department of Public Health Nursing for the Session 1926-1927.

The Statutes having been read a first and second time were approved.

From Messrs. Coatsworth & Richardson, asking that the Board, as holders of a mortgage assumed by the Southam Press, Limited, for balance

Southam Press. of purchase money on part of the Upper Canada
 4. 5 & 6 block college block, consent to the surrender of the 1911
 charter of the company, a new one being issued by
 the Secretary of State. The Solicitor advising that
 such consent may be given the Chairman and
 Benson were authorised to execute it.

Report Number 159 of the Property Committee
 was read as follows -

The Property Committee begs to report to the
 Board of Governors:-

1- Requests for additional appropriations have
 been received from the Superintendent and are
 recommended to be granted as follows:-

Library building -

Water account - - - - - \$34.41

by transfer from "Repairs and Renewals".

Ontario College of Education -

Water account - - - - - 62.19

by transfer from "Repairs and Renewals".

Physics building -

Water account - - - - - 841.03

of which \$541.03 can be met by
 transfer from "Repairs and Renewals".

Power House -

City Electric Current - - - - - 2,000.00

by transfer from "Fuel". 2,000.00

Anna Lee Grounds -

caretaker's salary - - - - -

by transfer from "Fuel & Light".

The last mentioned item does not involve
 an increase of pay to the caretaker, but the
 amount originally applied for, \$1,000, was based
 on the assumption that he would have living
 quarters on the premises and these have not
 yet been provided.

2 - The caretaker of the Dental building, who
 has had three months' leave of absence with pay
 on account of ill health, is still unfit for duty,
 and it is recommended that this leave of absence

Reference to
 minutes of
 meeting of
 Dental Bldg.

with pay be extended to 30th June next, at which time his case will be again considered.

Compassionate
allowance to
Mr Wicksey.

3- J. E. Wicksey, caretaker of the Physics building, died on 15th March last. He had been 31 years in the service of the University at a salary ranging from \$800 to \$1,500 per year. It is recommended that a compassionate allowance of \$2,000 be granted to his widow.

New motor
car for
Superintendent's
office

4- The Superintendent reports that the motor car provided for the use of his office in the Spring of 1921 has reached the stage of uncertain operation and expensive repairs. He recommends that a new car be purchased, exchanging the old one for what will be allowed upon it. The cost of a #93 Overland Coupe is approximately \$1,199, plus the old car. Towards this sum \$399 can be transferred from existing appropriations for the Superintendent's Office, leaving a balance of \$800 to be provided to complete the purchase. Your Committee concurs in this recommendation.

American
Library
Association
1927.

5- Dr George H. Locke, Chief Librarian of the Public Library, has asked for the use of the University buildings, including the Residences, for the meeting of the American Library Association in Toronto for one week towards the end of June, 1927. Your Committee recommends that this application be granted.

Use of
Convocation
Hall by
Trinity &
Wycliffe
Colleges.

6- Your Committee has received an application signed by Provost Seager of Trinity College and Dr Laylor, Acting Principal of Wycliffe College, for the use of Convocation Hall for Friday evening, August 20th, for a mass meeting to be addressed by the Bishop of London. In view of the following resolution of the Board passed on 24th June, 1920, your Committee transmits this application without comment:-

"Resolved that it be an instruction to the President, in connection with the authority given to him to grant the use of Convocation Hall to the Federated Colleges, that such use in future be limited to meetings of an academic or educational character only; and that the President be the judge as to whether any given application comes within this character or not."

Proposed
Arena

7 - Your Committee has had under consideration a report from the Superintendent upon the tenders received for the proposed arena, and regrets to report that the cost of the work is now stated at approximately \$225,000, being an excess of \$75,000 over the cost as estimated at the time the matter was under consideration last year.

The tenders recommended for acceptance and the estimates for items to complete the work are as follows:-

<u>General Contract</u> (including masonry, Gypsum Roof, Roofing and Sheet Metal, Painting and Glazing, Mastic Floors and Carpentry)		
<u>No Structural Steel or Plumbing and Heating included</u> — Witchall and Son		
		\$86,758.
<u>Structural Steel</u>	— Dominion Bridge Co.	51,400.
<u>Plumbing</u>	— Superintendent	9,400.
<u>Refrigeration</u>	— Linde - Canadian Refrigeration Co.	33,400.
<u>Heating</u>	— Superintendent	6,383.
<u>Electrical Work</u>	— do.	9,370.
<u>Estimates:</u>		
<u>Finishing Hardware</u>	Aikenhead Hardware Co.	1,504.
<u>Seating</u>		10,000.
<u>Clerk of Works</u>		1,000.
<u>Contingencies, Fees, etc.</u>		15,000.
		<u>\$224,215.</u>

As the By-Law passed by the Board in May last limited the expenditure to \$150,000, and the arrangements made with the Athletic Association for repayment over twenty years were based upon that sum, your Committee is unable to proceed further with the matter and reports the facts for the information of the Board.

8 - Your Committee reports the completion of purchase (subject to investigation of title) of the Morrison House, number 81 St. George Street, for \$40,000 cash, the University assuming the taxes from 1st January, 1926, to the date of sale, an addition of about \$300.

All of which is respectfully submitted.

(Signed) Vincent Massey.

Loraine, May 11th, 1926.

Chairman.

Purchase of
Morrison
House -
81 St George
St.

The report having been discussed clause by clause was, upon motion by Mr. Massey, adopted.

With regard to clause 6, it was decided to grant the use of Convocation Hall for the meeting therein referred to.

With regard to clause 7 there was read a letter from the Secretary of the Athletic Association stating that the Directorate recommend the carrying out of the Arena project notwithstanding the increased cost, and detailing plans for repayment spread over 25 years with interest at 4%. Professor M. A. Mackenzie was then introduced to the meeting and was heard upon the subject. Upon motion of Sir Joseph Flavelle it was resolved that the Board authorize the construction at a cost not exceeding \$225,000, and that a sum not exceeding \$200,000 be advanced by the Board for the purpose, to be repaid as proposed, and that the tenders and estimates totalling \$224,215 as set out in the Property Committee's report be accepted and approved.

Ordered also that the thanks of the Board to Professors M. A. Mackenzie and C. H. B. Wright for their services for many years past in connection with the Athletic Association be recorded on the minutes and conveyed to these gentlemen. Professors Mackenzie then retired.

By-Law Number 54 to amend By-Law Number 51 was passed as follows:-

By-Law Number 54.

To amend By-Law Number 51, Respecting the erection of an _____ Arena.

Whereas since the passage of By-Law Number 51 on the 28th day of May, 1925, it has been reported to the Governors that the construction of the Arena cannot be satisfactorily accomplished for the sum of One Hundred and Fifty Thousand Dollars (\$150,000) and it appears from the tenders received that an expenditure of approximately Two Hundred and Twenty-five Thousand Dollars (\$225,000) will be necessary to carry out the undertaking;

And Whereas the Athletic Directorate has offered, with the permission of the Governors, to provide from its surplus funds now on hand the sum of Twenty-five Thousand Dollars (\$25,000) towards this

157
cost, and has requested the Governors to advance the remainder of the sum required, namely Two Hundred Thousand Dollars (\$200,000); and has further undertaken and agreed to repay to the Governors the said sum of Two Hundred Thousand Dollars (\$200,000), with interest at the rate of four (4) per cent per annum by twenty-five equal annual instalments of Twelve Thousand Eight Hundred and Two Dollars and Forty Cents (\$12,802.40) each, such instalments including principal and interest;

And whereas the Governors have assented to these arrangements in substitution for those referred to in the said By-Law Number 51;

Be It Therefore Enacted by the Governors of the University of Toronto as follows:-

By-Law Number 51 is hereby amended by substituting for the words "at a cost not exceeding the sum of One Hundred and Fifty Thousand Dollars (\$150,000)" in Section 1 thereof the words "at a cost not exceeding the sum of Two Hundred and Twenty-five Thousand Dollars (\$225,000)"; and by substituting for the words "not exceeding in the aggregate the said sum of One Hundred and Fifty Thousand Dollars (\$150,000)" in Clause 2 thereof the words "not exceeding in the aggregate the sum of Two Hundred Thousand Dollars (\$200,000)".

Passed the Thirteenth day of May, 1926.

(Sgd.) H. J. Cody
Chairman

(L. S.)

The Report of the Special Committee on College Street Frontages was read as follows:-

To the Board of Governors:-
Gentlemen:

The Special Committee to which was referred for further consideration the question of extending the area in which licenses to front on College Street for business purposes should be granted met on Thursday, 29th April. There were present Mr. J. J. Gibson and Dr. D. Bruce Macdonald, Mr. Rowell

College
Street
Frontages

being unable to attend.

1- After careful consideration of the situation your Committee is of the opinion that business generally should not be permitted on College Street west of the Toronto Conservatory of Music; but that licenses to front apartment houses and professional offices on the south side might be granted at prices somewhat higher than the figure charged for purely residential licenses; each application to be considered as it comes up and the charge determined at the time. Your Committee thinks it would be unwise to fix a general scale of prices at the present time.

Dr Slater's
application
re frontage.

2- With regard to the application of Dr Slater to front an apartment house and office building on College Street (56 feet frontage) at the East corner of McEaul Street, also referred to this Committee, it is recommended that a license for such a building be granted upon payment of \$2,000, and subject to the front elevations of the proposed building being first approved by the Board. The recommendation as to the sum to be paid is based to some extent upon the fact that this is a corner lot and that the owner could, if he wished, front his building on McEaul Street.

All of which is respectfully submitted.

(Sgd.) John J. Gibson,

Toronto,

Convener of Committee.

29 April, 1926.

Mr Gibson moved the adoption of the report, and a debate ensued, after which it was -
Resolved, that the report be concurred in.

appoint-
ments.

The following appointments were made upon the recommendation of the President and the salaries were fixed at the amounts set opposite the respective names: -

Ewart C. Cross - Museum Assistant, Biology,
from 15 May to 30 June, 1926, vice

A. J. Duker, resigned.

\$100. per month.

Demonstrators in Bacteriology for Easter Term 1926:-

Dr R. Marguerite Price - - - - - 100.

Dr Constantine Logina - - - - - 75.

Miss M. F. Bassingthwaite - - - - - 50.

Appointments (Contd.)

- Miss Olga Lomenville - Secretarial Assistant
in Hygiene for May and June, 1926 - \$83.33 per month
- Miss J. S. Wilson - Temporary Stenographer
for May and June, 1926 (in place of Miss
Stinson, at a salary of 87.50 " "
- half to be charged to Engineering Drawing
and half to Physics and Photography.

Research Assistants:

In Botany for June, 1926:-

- E. H. Bensley - \$100. " C. G. Riley - 100.
- G. D. Darken - 100. " Miss L. M. Hunter - 50.

In Architecture:

- D. M. Waters - for May and June, 1926 - 150. per month

In Chemical Engineering:-

- E. A. Smith } for May and June, 1926. - 175. " "
- E. T. W. Bailey } - 125. " "
- J. B. Beck } - 125. " "
- B. Kellam } - 125. " "
- S. A. Rowland } - 125. " "
- H. M. Dilworth } for June, 1926. - 125.
- A. S. Lowenshead } - 125.

In Civil Engineering:

- W. B. Dunbar } for May and June, 1926. - 175. " "
- W. Linner } - 100. " "
- K. W. Durwin } - 50. " "
- K. B. Jackson - 1 to 15 May, 1926 - 75.

In Mechanical Engineering:-

- J. G. Cade } for May and June, 1926. - 110. " "
- J. P. Duncan } - 110. " "
- C. G. Stead } - 110. " "

In Mining Engineering:-

- D. S. Halford - for April, 1926 - 100.

For the Academic Year 1926-27:-

- J. C. P. Proby - to be Lecturer in History at \$2,500.
- J. L. MacDougall - to be Lecturer in Economics at 2,000.

Leave of absence
to Miss Nickell
(vide fol. 88)

The leave of absence granted to Miss Nickell of Queen's
Hall was changed from 1926 to July and August, 1927, and
she was allowed six weeks' holiday at one time this summer.

The President submitted the following recommendations:-

May 13th, 1926.

To the Board of Governors
of the University of Toronto.
Gentlemen:

Faculty of
Dentistry-
and Teachers'
Assocⁿ and
Annuity
Assocⁿ

I beg to recommend that the following members of the staff of the Faculty of Dentistry should be recognised as permanent members for whom the University's contribution to the Teachers' Insurance and Annuity Association should be made as from the first of July, 1926, instead of waiting for the usual period of probation to elapse:-

W. Seecombe	S. M. Richardson
W. G. Gummer	H. A. Hoskin
A. G. Webster	Miss W. E. Riddle
W. G. Willmott	W. G. Switzer
	(Sgd.) Robt. A. Falconer.

President.

Approved and ordered accordingly.

Also the following regarding the Anna Lee premises:-

May 13th, 1926.

To the Board of Governors,
of the University of Toronto.
Gentlemen:

Anna Lee
premises

I beg to recommend in accordance with the report of the Dean of the Ontario College of Education that \$4,500 be appropriated from the budget balances of the College of Education for the repairs and extension of the Anna Lee premises recommended by the Superintendent of Buildings in June, 1925.

This matter was brought before the Board last year, but action was deferred. The experience of the Autumn and Winter has confirmed the judgment then arrived at that the athletic work of the boys cannot be organised and conducted efficiently unless the provision involved in this expenditure is made for lavatories and showers, storage, heating, together with rooms for the caretaker.

All of which is respectfully submitted.

(Sgd.) Robt. A. Falconer.

President.

Approved and ordered accordingly.

Additional
appropriations

Additional appropriations and transfers in appropriations were granted as follows:-

Additional appropriations:-

University College Women's Union:

Provisions and house keeping expenses \$2,000.

Cleaning and house service 500.

Transfers:-

Geology:

From "entire" to "maintenance" 125.

Special Research:

Bio-Chemistry -

From Expenses to Salaries 270.

Medicine -

From Salaries to Expenses 900.

Engineering Research -

Salaries, Metallurgical Engineering to
Salaries, Chemical Engineering 100.

Salaries, Civil Engineering to
Salaries, Architecture 300.

Salaries, Mechanical Engineering to
Expenses, Architecture 100.

Dentistry:

From Office Supplies (Schedule C)

To Apparatus and Equipment (Schedule D 3) 900.

Payment to
College
Registrars as
Revising Com

The payment of \$1,000 each to the Registrars of University College, Victoria, Trinity and St Michael's for special services as a Revising Committee upon examination results for the present year was ordered.

H. N. Jennings'
salary.

Also the payment of the full salary of \$1,000, for 1925-26 to H. N. Jennings, Museum Assistant in Pathology, whose work is reported to be completed now for the year.

The meeting adjourned at 6.50 p.m.

Approved May 27, 1926

H. J. Cody
Chairman

Inducted

Minutes of Meeting of the Board of Governors held in the Board Room, Sinesse Hall, on Thursday, 27th May, 1926, at 4 p.m.

Present:

The Chairman
The Chancellor
Sir John Willison
Dr Pyne
Mr Mac Murray
Mr Massey
Mr Gibson

The Vice-Chairman
The President
Sir Joseph Flavelle
Mr Rowell
Major Armour
Mr Osler

The Bursar.

The minutes of the last meeting were read and confirmed.

Current
Expenditure.

The Bursar presented his Estimate, under By-Laws Number 16 and 20, of the amount required to defray current expenditure for the balance of the month of May (\$15,000) and for the month of June (\$285,000). Ordered that an accountable warrant for three hundred thousand dollars (\$300,000) be issued to the Bursar.

Communications were presented and dealt with as follows:-

Statute
of Senate.

From the Senate transmitting for approval their Statute Number 961 - Respecting the Calendar of the Faculty of Dentistry for the Session 1926-1927. The Statute having been read a first and second time was approved.

Transfer
of 1st Year
Arts to
Provincial
schools.

From the Senate with a report from the Council of the Faculty of Arts upon the proposal of the Minister of Education to transfer the work of the first year in Arts from the University to the schools of the Province.

Upon the suggestion of the Chairman action was deferred pending the receipt of a communication from the Prime Minister.

Chartered
Trust &
executors to
re College St
property.

From the Chartered Trust and Executors Company,
asking if the vacant lot on College Street just
East of University Avenue would be sold. The Board
decided that they were not in a position to sell
this property.

Estate of
Wm Laidlaw
re College St
property.

From the solicitors for the Estate of the
late William Laidlaw giving notice of intention
to renew the lease of the property No. 49 Queen's
Park, and inquiring what the renewal rent
would be. The Bursar was directed to obtain
a valuation.

Bloor St
widening.

A communication from J. B. O'Brien, K.C.,
respecting the Bloor Street widening was deferred
until a communication from the City shall be
received.

Report Number 160 of the Property Committee
was read as follows:-

The Property Committee begs to report to the
Board of Governors:-

Tenders for
University
Press
building.

1- Your Committee has had under consideration
the tenders received for the addition to the Press
building and recommends the following for
approval and acceptance:-

Masonry	A. R. Holmes Ltd. (London B) \$31,191. (being the lowest bulk tender for this work)	
Carpentry		
Roofing		
Decorative Iron		
Painting and Glazing		
Plumbing, Heating and Ventilating	Superintendent	2,794.
Electric Wiring		2,097.
Elevators	Estimate	1,800
Hardware		200.
Grading and Sodding		100.
Contingencies		1,500.
Architects' Fees	Estimate \$2,800.	39,682.
Clerk of Works		500.
		3,300.
		\$42,982.

London House
33 St. George
St

2 - Your Committee reports the receipt of an offer from the London family to sell the property Number 33 St. George Street for \$25,000 cash. As this is the amount placed upon this property in the valuation obtained some little time ago, your Committee recommends the acceptance of this offer.

Brouse
House -
73 St. George
St

3 - Negotiations have been in progress with regard to the acquisition of the Brouse House, Number 73 St. George Street. The Superintendent reports that Mr. Beverley Jones, one of the executors of the Jones Estate, has finally said that the Estate is prepared to sell the property to the University for \$45,000. Your Committee considers this price too high but recommends that authority be given to purchase at a price not exceeding \$40,000.

All of which is respectfully submitted.

(Signed) Vincent Massey.

Toronto,

Chairman.

27 May, 1926.

Upon motion of Mr. Massey the report was adopted.

Estimates
1926-27

Fees in
Medicine

Conc. re
Estimates.

On behalf of the Finance Committee the Chairman verbally reported progress with regard to the Estimates for 1926-27; and also that consideration had been given to the suggested increase of fees for the course in Medicine. As to the latter the feeling of the Board was in favor of an increase. The following were appointed a Committee to see the Government as to the Estimates:-

The Chairman of the Board

The Vice-Chairman

The President

The Chairman of the Finance Committee

Appoint-
ments.

The following appointments were made upon the recommendation of the President, and the salaries were fixed at the amounts set opposite the respective names:-

E. J. Loney	- Lecturer in Electrical Engineering from 1 May to 30 June, (vice A.M. Patience, resigned), at	\$150. per month
Miss M. B. Livers	} Research Assistant in Botany.	125.
H. E. Allen		100.
E. C. Coleman		100.
Miss C. F. Forward		for June, 1926. 100.
Miss H. Stantial	- Research Assistant, Chemistry, for June, 1926.	150.
J. M. Duck	} Research Fellows, Bio-Chemistry, for June, 1926.	100.
J. Borsack		85.
J. A. Dumphries		85.
J. E. M. Shortt	- Research Assistant, Mechanical Engineering, 1 May to 30 June, 1926. at - -	165. per month.
Research Assistants, Mining Engineering:-		
D. J. Halford	- 3 to 24 May, 1926	100.
C. E. Grabbill	- 10 to 24 May, 1926	85.

Miss C. F. Valentine A Honorarium of \$750. was granted to Miss C. F. Valentine for her services in Queen's Hall in place of Miss Livingston during the session now closing.

Leave of absence to Prof Macleod Professor J. J. R. Macleod was granted leave of absence for the months of January, February and March, 1927, to exchange duties with Professor Martin of Leland Stanford University.

Prof. Gilbert Murray The President was authorised to invite Professor Gilbert Murray of Christ Church, Oxford, who will be at Harvard University next Fall, to lecture here.

Additional appropriations Additional appropriations and transfers in appropriation were granted as follows:-

Additional appropriations:-

Mineralogy - Maintenance - - - \$55.

Transfers:-

Physics - from "Apparatus" to "Supplies" - - - 200.

Special Research - Mining Engineering - from "Salaries" to "Expenses" - - - 140.

Toronto.
Hydro
Electric.
The Bursar was authorised to pay from the appropriations for the Medical building certain accounts of the Toronto Hydro-Electric amounting to \$146²⁵ in connection with the installation in 1921 of a special line for X-Ray apparatus on which a guaranteed expenditure of \$90. per year was contracted for.

Fees for
students of
Art College
of Pharmacy.
Upon the recommendation of the President it was ordered that the following fees be fixed temporarily for students of the College of Pharmacy taking occasional work in Arts and Medicine:-

First Year - \$60.
Second Year - 30.

plus an additional breakage fee in each year.

Books
from Japanese
Govt
offered by
Parliamentary
Librarian,
Ottawa.
The President read a letter from the Honourable Martin Burrell, Parliamentary Librarian, Ottawa, offering to this University a set of books dealing with Sino-logy, entitled the Ku Chou Pien, the Asiae Ku Z. Fan, and the supplement to the Ku Chou Pien, which had been forwarded by the Japanese Government through the Consul-General at Ottawa, and which he thought would be more usefully placed in our Library. The Board gratefully accepted this offer and directed that their cordial thanks be conveyed to the President of the Association, through the Consul-General, for this valuable work; and to Mr. Burrell for his suggestion that the volumes should be sent here.

Indexed.
4.

The meeting adjourned at 6 p.m.

Approved, May 10. 1926

H. J. Cody
Chairman

Minutes of Meeting of the Board of Governors held
in the Board Room, Lincolne Hall, on Thursday,
10th June, 1926, at 4 p.m.

Present:-

The Chairman
The President
Dr Pyne
Mr Massey

The Vice-Chairman
Mr Justice Kelly
Mr MacMurchy
Major Arncliffe

The Bursar

The minutes of the last meeting were read and
confirmed.

Resolution of
condolence
on death of
Mr Chester
Massey.

Before proceeding with the business of the meeting,
reference having been made to the death of Mr
Chester Massey, formerly a member of this Board, it was

Moved by Angus MacMurchy, Esq., K.C.,

Seconded by the Honourable Mr Justice Kelly, L.L.D.

And Resolved -

That the Board of Governors herewith place
on record an expression of their deep regret at the
death of Chester D. Massey, Esq., L.L.D., which took
place since their last meeting. Mr Massey was
one of the original members of this Board on which
he served as his health permitted for 14 years. He
always took a deep interest in the work of the
University and with his broad and sympathetic
judgment he gave careful consideration to whatever
concerned its development. But his name will be
forever associated with it because of the munificence
of the gift made through himself and his son, the
Honourable Vincent Massey, from the Massey
Foundation in the erection and equipment of Hart
House. Few benefactions on the continent surpass
this in the completeness and originality of its
purpose. His other gifts he distributed widely and
also without ostentation.

Mr Massey was a man of modest nature
and his kindly disposition won for him the
friendship of the members of the Board, who now
extend their sympathy to the Honourable Vincent

Massey and his brother, Mr Raymond Massey.

The Bursar submitted his statement, duly audited, of the expenditure made by him from the accountable warrant for May, and the same was laid on the table.

The following communications were presented:-

From the Athletic Association, transmitting for approval supplementary estimates for the year ending 30th June, 1926, which were authorised as follows:-

Supplementary Estimates 1925-26.	Additional Expenses	Additional Receipts.
Grounds	\$ 700.	
Rugby Club	331.	\$ 234.
Track Club	104.	37.
Soccer Club	25.	
Hockey Club	1,500.	3,900.
Swimming & Water Polo Club		57.
Basketball Club		72.
English Rugby Club	115.	
Lacrosse Club	120.	
Rink (Profits)		2,730.
Towel Supply Account	420.	310.
Contribution re Medical Expenses (D.W. Dow)	500.	
Total additional expenditure:	3,815.	7,340.
Less unused of certain appropriations	700.	
	\$ 3,115.	3,115.
Increased Estimated Surplus		4,225.
Estimated Surplus, Nov. 1925.		4,190.
Total estimated surplus, 30 June, 1926.		8,415.
Transfer to Special Trust Account		4,500.
To carry forward to 1926-27		\$ 3,915.

From the City Assessment Commissioner with regard to the Bloss Street widening, as follows:-

Department of Assessment,
Toronto, May 27, 1926.

Bloor St.
wide - 7 ft.

F. A. Mowat, Esq.,
Barrister,
University of Toronto,
Queen's Park.

Dear Sir:-

Re Widening of Bloor Street from
Sherbourne Street to Spadina Road

The City Council has determined that the widening of Bloor Street, to a width of 86 feet, between Sherbourne Street and Spadina Road, is to be proceeded with according to authority established under its By-Law of November 28th, 1922, the said By-Law fixing the date for the commencement of the work as of May 28, 1926.

According to our understanding as may be noted by your letter of June 23, 1922, the City is to receive a dedication of such of the University lands as are required for this work, as outlined on plan submitted to you and which has been already examined by the Board of Governors of the University.

I am now in a position to recommend that the City accept the said dedication of University lands so required upon the following terms as set out in your letter of March 1st, 1922, and as confirmed by later letter of June 23rd of the same year, namely:

(a) That the City remove and re-erect on the new street line at its own expense any existing fences, and also restore any grading, concrete entrances, alleys or steps that may be damaged in the carrying out of the work.

(b) That the University property be not assessed for any portion of the cost of the improvement.

(c) That as far as that portion of the Bloor Street frontage which is at present under ground leases is concerned, the consent of the holders of such ground leases be obtained by the City, and that the City indemnify such persons for any damages or reduction of rent that may be claimed by reason of interference with the terms of the lease or changed conditions resulting therefrom.

May I refer to paragraph "C" previously quoted, by suggesting that in the conveyance of the land to the City that such lands as are held by lessees may be conveyed to the City, subject to such tenancies as may exist. The City, of course, will make adequate compensation to such of the lessees as may be disturbed or may suffer loss by consequence of the street widening under this By-Law.

I should be grateful to have your reply and to be informed if there is anything further which may be necessary for the City to undertake to facilitate the Board of Governors in the carrying out of their offer and also to be advised that the City is at liberty to proceed with such structural changes to the different properties, as referred to in the terms embodied in paragraph "A".

Yours truly,

(Sgd.) James C. Forman.

The Bureau was directed to reply that the Board are prepared to co-operate with the City to the extent and upon the terms as communicated in his letters of March 1st, 1922, and June 23rd, 1922, with this modification, however, that as far as clause (a) above referred to is concerned, this work of rehabilitation should be done by the University Superintendent at the expense of the City instead of by the City direct.

Death of
Miss
Livingstone

From Miss May Livingstone thanking the Board for flowers and sympathy upon the death of her sister.

Report Number 82 of the Finance Committee
was read as follows:-

The Finance Committee begs to report to the Board of Governors:-

Estimates
1926-27

1- Your Committee transmits herewith the Estimates for the financial year 1926-27 as passed by your Committee after careful consideration and revision of the requisitions submitted, and recommends the same for the approval of the Board. As in former years your Committee has taken cognizance

certain promotions and new appointments which the President has intimated he intends to recommend to the Board, and has made provision for such cases.

Estimates of
Hart House
1926-27

2 - Your Committee also forwards for the approval of the Board the Estimates of Hart House for the financial year 1926-27, and recommends their adoption. These Estimates are transmitted as submitted by the Hart House Committee, with the exception of the Warden's salary which has been increased from \$3,500 to \$4,000, and it is recommended that this salary be paid direct by the Bursar to the Warden and constitute a first charge upon the fees received.

Warden's
salary

Alterations
on St. George
Houses

3 - The Bursar has asked for instructions as to whether the expenditure upon alterations upon those houses on St. George Street purchased out of the grant of \$168,000 from the Government is to be charged to that grant or to revenue. Your Committee is of the opinion that such expenditure should be met out of revenue, and so recommends.

Interest on
endowment
for P. G. S. S.

4 - Your Committee recommends that an appropriation of \$2,500 be made from the revenue of 1925-26 to pay the first year's interest on the endowment of \$50,000 to be provided for the Royal College of Dental Surgeons in accordance with the terms arrived at last year.

All of which is respectfully submitted.

(Signed) H. J. Gody.

Toronto,

Acting Chairman

May 26, 1926.

Changes
in Estimates

Resolved that the report be adopted with the following changes in the Estimates now recommended by the President:-

Vote 1(c) - Salaries, Registrar's Office -

"Record Clerk at \$1,350" to read "Record Clerk at \$1,400".

Vote 75(a) - Salaries, Dentistry, Demonstrators, Assistants, etc.: the first two lines to be deleted and instead thereof one item to read -

"Dentistry (15) - \$15,605"

to be inserted (a net addition of \$900).

Vote 92 - Salaries, University Extension and Publicity:
"Secretary, \$1,600" to read "Secretary \$1,650".

The Bureau was authorised to make all necessary changes in the summaries and totals to conform to the above in the final printing.

ESTIMATES FOR THE FINANCIAL YEAR ENDING 30TH JUNE, 1927

REVENUE

Legislative Grant, University Act, 1906	\$500,000.00	
Legislative Grant, 60 Vict., Cap. 59	7,000.00	
Legislative Grant, 13-14 Geo. V. (Banting and Best)....	10,000.00	
Investment and Land Income	60,000.00	
Fees, (estimated net receipts)	460,000.00	
Infirmity Receipts (Dentistry)	35,000.00	
Men's Residences	20,000.00	
Women's Residences:		
Queen's Hall group	\$31,250.00	
St. George St. group and Argyll House	13,250.00	
		44,500.00
University College Women's Union:		
Membership	\$ 2,400.00	
Housekeeping account	26,600.00	
		29,000.00
Central Power Plant		33,000.00
Casual Revenue		4,000.00
		<u>\$1,202,500.00</u>
Less:		
Reserve for interest on Retirement Fund, Scholarship and other Trust Funds and Bank accommodation		22,500.00
		<u>\$1,180,000.00</u>

EXPENDITURE

I. Administration	\$138,215.00	
II. Library and University Studies	84,850.00	
III. Royal Ontario Museum	40,000.00	
IV. Athletics, Physical Training, Military Studies, etc.	47,935.00	
V. Faculty of Arts, University and University College	647,310.00	
VI. Faculty of Medicine	276,995.00	
VII. Faculty of Applied Science	305,090.00	
VIII. Faculty of Dentistry	128,648.00	129,548
IX. Faculty of Household Science	29,800.00	
X. Faculty of Forestry	26,250.00	
XI. Faculty of Music	1,550.00	
XII. School of Graduate Studies	2,400.00	
XIII. Public Health Nursing	7,950.00	
XIV. Social Service	13,710.00	
XV. Examinations, etc.	23,500.00	
XVI. University Extension and Publicity	45,600.00	
XVII. Residences and Women's Union:		
Men's Residences	\$12,450.00	
Women's Residences	43,850.00	
University College Women's Union	31,812.00	
		88,112.00
XVIII. Central Power Plant	116,600.00	
XIX. Miscellaneous and General	104,250.00	
XX. Capital Account Charges	99,251.00	
XXI. Special Research	90,000.00	
		<u>2,319,026.00</u>
Estimated Revenue as above		1,180,000.00
Difference		1,139,026.00
To be applied thereto from balances of previous years		80,000.00
To be met by Special Grant from Legislature		<u>\$1,059,026.00</u>

The alterations and additions in red were inserted by me as a result of the changes authorized by the Board when dealing with the Report of the Finance Committee covering these Estimates.

(2,105,902.00)

SUMMARY OF ESTIMATED EXPENDITURE

	AMOUNT VOTED FOR 1925-26	TO BE VOTED FOR 1926-27	TO BE CHARGED TO EATON AND ROCKEFELLER FUNDS 1926-27
I. Administration:			
1. Salaries.....	\$82,295.00	\$86,775.00	PC 825.
2. Pensions and Retiring Allowances.....	13,350.00	20,350.00	
3. President's Office.....	750.00	750.00	
4. Bursar's Office.....	5,000.00	4,700.00	
5. Registrar's Office.....	7,000.00	7,250.00	
6. Superintendent's Office.....	3,150.00	3,150.00	
7. Convocation Hall and Simcoe Hall.....	14,550.00	14,150.00	
8. President's House.....	6,600.00	1,100.00	
	\$132,695.00	\$138,225.00	
II. Library and University Studies:			
9. Salaries.....	\$39,000.00	\$40,150.00	
10. Library Building and Department.....	39,905.00	41,700.00	
11. University Studies.....	3,000.00	3,000.00	
	\$81,905.00	\$84,850.00	
III. 12. Royal Ontario Museum.....			
	\$37,500.00	\$40,000.00	
IV. Athletics, Physical Training, Military Studies, etc.:			
13. Athletics and Physical Training—men.....	\$26,300.00	\$25,900.00	
14. Athletics and Physical Training—women.....	5,550.00	5,600.00	
15. Health Service—men.....	6,350.00	7,100.00	
16. Health Service—women.....	4,050.00	4,050.00	
17. Military Studies.....	8,285.00	5,285.00	
	\$50,535.00	\$47,935.00	
V. Faculty of Arts:			
18. Salaries.....	\$528,160.00	\$560,285.00	
19. Biological Building and Department.....	10,625.00	10,225.00	
20. Botanical Building and Department.....	15,900.00	13,800.00	
21. Chemical Building and Department.....	11,175.00	13,225.00	
22. Physics Building and Department.....	15,700.00	19,900.00	
23. Astronomy.....	650.00	650.00	
24. Geological Department.....	1,300.00	1,300.00	
25. Mineralogical Department.....	1,200.00	1,000.00	
26. Philosophy and Psychology.....	5,530.00	5,175.00	
27. Mathematical Department.....	650.00	650.00	
28. Mechanics.....	400.00	400.00	
29. Political Economy and History.....	5,450.00	5,125.00	
30. Ethnology and Anthropology.....	150.00	245.00	
31. Italian and Spanish.....	50.00	75.00	
32. History of Industrial Art.....	50.00	250.00	
33. University College Building.....	13,700.00	13,000.00	
34. University College Departments.....	430.00	455.00	
35. University College General Expenses.....	1,520.00	1,550.00	
	\$612,640.00	\$647,310.00	
VI. Faculty of Medicine:			
36. Salaries.....	\$273,595.00	\$200,680.00	\$79,425.00
37. Anatomy.....	6,420.00	6,420.00	
38. Pathology and Bacteriology.....	5,500.00	5,500.00	
39. Pathological Chemistry.....	2,300.00	2,100.00	
40. Pharmacy and Pharmacology.....	2,250.00	2,450.00	
41. Bio-Chemistry.....	3,500.00	3,500.00	
42. Physiology.....	3,500.00	3,500.00	
43. Hygiene and Preventive Medicine.....	1,000.00	660.00	
44. Medicine.....	6,115.00	1,685.00	4,260.00
45. Surgery.....	3,200.00	2,650.00
46. Obstetrics and Gynaecology.....	500.00	500.00	
47. Ophthalmology.....	500.00	500.00	
48. Oto-Laryngology.....	500.00	500.00	
49. Therapeutics.....	100.00	100.00	
50. Psychiatry.....	250.00	
51. Medical Jurisprudence.....	
52. Radiology.....	200.00	200.00	
53. Medical Building.....	8,650.00	19,150.00	
54. Pathological Building (including Lecture Room, Toronto General Hospital)....	12,450.00	12,050.00	
55. Anatomical Building.....	5,650.00	5,300.00	
56. General Expenses.....	5,200.00	6,150.00	200.00
57. Post-Graduate Courses.....	2,800.00	2,800.00	
58. School of Hygiene.....	12,500.00	3,000.00	12,500.00
	\$356,430.00	\$276,995.00	\$99,035.00
Less Rockefeller and Eaton Funds, 1925-26	96,865.00		
	\$259,565.00		
VII. Faculty of Applied Science:			
59. Salaries.....	\$231,815.00	\$235,985.00	
60. Mining Building.....	9,950.00	9,550.00	
61. Engineering Building.....	5,700.00	5,475.00	
62. Electrical Building (including Mechanical Building and Wind Tunnel).....	9,450.00	8,950.00	
63. Geodetic Observatory Building.....	580.00	580.00	
64. Electrical Engineering.....	5,150.00	4,900.00	
65. Mechanical Engineering.....	7,100.00	7,300.00	
66. Civil Engineering: Municipal and Structural	7,000.00	5,700.00	
67. Civil Engineering: Surveying and Geodesy	4,600.00	4,575.00	
68. Mining Engineering.....	2,400.00	3,350.00	
69. Metallurgical Engineering.....	3,600.00	1,750.00	
70. Chemical Engineering and Applied Chemis- try.....	6,750.00	6,750.00	
71. Architecture.....	975.00	1,075.00	
72. Engineering Drawing.....	800.00	800.00	
73. Engineering Physics and Photography.....	4,250.00	4,450.00	
74. General Expenses.....	3,950.00	3,900.00	
	\$304,070.00	\$305,090.00	
VIII. Faculty of Dentistry:			
75. Salaries.....	\$ 85,769.00	\$ 85,948.00	PC 848.
76. Laboratory and Infirmary supplies, etc.		23,000.00	
77. General Expenses.....	42,500.00	2,700.00	
78. Dental building maintenance.....		17,000.00	
	\$128,269.00	\$128,648.00	
IX. Faculty of Household Science:			
79. Salaries.....	\$18,190.00	\$19,800.00	
80. H. S. Building and Department.....	10,650.00	10,000.00	
	\$28,840.00	\$29,800.00	
X. Faculty of Forestry:			
81. Salaries.....	\$19,350.00	\$19,750.00	
82. Forestry Building and Department.....	6,900.00	6,500.00	
	\$26,250.00	\$26,250.00	

SUMMARY OF ESTIMATED EXPENDITURE—Cont.

	AMOUNT VOTED FOR 1925-6	TO BE VOTED FOR 1926-7	TO BE CHARGED TO EATON AND ROCKEFELLER FUNDS 1926-7
XI. Faculty of Music:			
83. Salaries.....	\$1,300.00	\$1,200.00	
84. Maintenance of Department.....	400.00	350.00	
	\$1,700.00	\$1,550.00	
XII. School of Graduate Studies:			
85. Salaries.....	\$1,950.00	\$2,000.00	
86. Maintenance of Department.....	400.00	400.00	
	\$2,350.00	\$2,400.00	
XIII. Public Health Nursing:			
87. Salaries.....	\$6,700.00	\$6,950.00	
88. Maintenance of Department.....	1,000.00	1,000.00	
	\$7,700.00	\$7,950.00	
XIV. Social Service:			
89. Salaries.....	\$10,250.00	\$10,500.00	
90. Social Service Building and Department...	3,085.00	3,210.00	
	\$13,335.00	\$13,710.00	
XV. 91. Examinations, etc.....	\$23,000.00	\$23,500.00	
XVI. University Extension and Publicity:			
92. Salaries.....	\$ 9,400.00	\$ 9,700.00	
93. Extension and Publicity Departments.....	24,200.00	35,900.00	
	\$33,600.00	\$45,600.00	
XVII. Residences and Women's Union:			
94. Men's Residences.....	\$12,950.00	\$12,450.00	
95. Women's Residences.....	44,360.00	43,850.00	
96. University College Women's Union.....	29,912.00	31,812.00	
	\$87,222.00	\$88,112.00	
XVIII. 97. Central Power Plant.....	\$104,750.00	\$116,600.00	
XIX. Miscellaneous and General:			
98. Grounds.....	\$22,850.00	\$24,550.00	
99. Protective Service.....	13,100.00	13,850.00	
100. Telephones.....	6,800.00	7,700.00	
101. Insurance.....	15,500.00	16,000.00	
102. Law Costs.....	1,500.00	1,500.00	
103. Auditor's fees.....	2,000.00	2,000.00	
104. Travelling expenses.....	3,100.00	4,100.00	
105. Receptions to Societies and University Visitors.....	4,000.00	3,000.00	
106. Convocation expenses.....	2,500.00	2,500.00	
107. Aid to Publications and Societies.....	2,850.00	5,550.00	
108. Centenary Volume.....	3,500.00	
109. Alumni Federation.....	500.00	
110. Senate Elections.....	
111. Contingencies.....	15,000.00	20,000.00	
	\$89,700.00	\$104,250.00	
XX. 112. Capital Account Charges.....	\$80,588.00	\$99,251.00	
XXI. 113. } Special Research (including 114. } Banting and Best)	\$90,000.00	\$90,000.00	
	\$2,196,214.00	\$2,318,026.00	

Note.—Estimates for 1925-26 as originally voted..... \$2,067,945.00
 Subsequently voted for Dentistry..... 128,269.00
 \$2,196,214.00

I. ADMINISTRATION

	AMOUNT VOTED FOR 1925-26.	TO BE VOTED FOR 1926-27.
I. Salaries.		
(a) President's Office:		
President (with free house, heat and light).....	\$10,000.00	\$10,000.00
President's Secretary.....	2,100.00	2,200.00
	12,100.00	12,200.00
(b) Bursar's Office:		
Bursar.....	5,500.00	6,000.00
Accounts Branch:		
Accountant.....	2,800.00	3,000.00
Assistant.....	1,900.00	2,100.00
Appropriations Ledger.....	1,600.00	1,650.00
Clerk.....	1,200.00	1,250.00
Voucher Clerk.....	1,100.00	1,150.00
Fees Branch:		
Fees Clerk.....	2,300.00	2,350.00
Assistant do.....	1,650.00	1,700.00
Record Clerks (2 at \$950; incomplete year in 1925-26)..	1,725.00	1,900.00
Secretarial Branch:		
Chief Clerk.....	1,900.00	2,000.00
Assistant.....	1,350.00	1,400.00
Assistant.....	1,200.00	1,250.00
To provide for additional assistance.....	1,000.00
Balance of appropriation of 1925-26.....	575.00
	24,800.00	26,750.00

(c) Registrar's Office:

Registrar.....	5,000.00	5,000.00
Assistant Registrar.....	3,300.00	3,500.00
Assistant.....	2,900.00	3,100.00
Assistant.....	1,550.00	1,600.00
Assistant.....	1,550.00	1,600.00
Secretary.....	1,000.00	1,050.00
Clerks (2 at \$1,550).....	3,000.00	3,100.00
Stenographer.....	1,350.00	1,400.00
Stenographer.....	1,100.00	1,150.00
Stenographer.....	900.00	950.00
Record Clerk.....	1,350.00	1,350.00
do.	1,000.00	1,050.00
do.	1,000.00	1,050.00
Filing Clerk.....	900.00	1,000.00

25,900.00 26,900.00

(d) Superintendent's Office:

Superintendent of Buildings and Grounds.....	5,500.00	6,000.00
Assistant Superintendent.....	3,200.00	3,600.00
Assistant.....	2,500.00	2,700.00
Chief Clerk.....	1,900.00	2,000.00
Stenographer.....	1,300.00	1,350.00
Clerk.....	1,300.00	1,300.00
Clerk.....	1,040.00	1,100.00
Clerk.....	1,000.00	1,050.00
Clerk.....	780.00	850.00

18,520.00 19,950.00

(e) General Service:

Bedel (paid also as Caretaker of Convocation Hall).....	125.00	125.00
Attendant and messenger, President's Office.....	850.00	850.00

975.00 975.00

82,295.00 86,775.00

2. Pensions and Retiring Allowances:

W. J. Alexander.....	\$	\$6,000.00
H. H. Langton.....	400.00	400.00
Professor McPhedran.....	500.00	500.00
Professor I. H. Cameron.....	500.00	500.00
Professor Wishart.....	500.00	500.00
Professor G. Chambers.....	450.00	450.00
To provide for University's contribution to Teachers' Annuities Association.....	10,000.00	12,000.00
Employees superannuation and incapacity allowance (transferred to miscellaneous).....	1,000.00

13,350.00 20,350.00

3. President's Office:

Office supplies, postage, printing and incidentals.....	750.00	750.00
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4. Bursar's Office:

Office supplies, postage, printing and incidentals.....	2,500.00	2,500.00
Clerical assistance.....	800.00	800.00
Stamp taxes on cheques.....	1,700.00	1,400.00

5,000.00 4,700.00

5. Registrar's Office:

Stationery and office supplies.....	1,250.00	1,500.00
Postage.....	1,500.00	1,250.00
Printing other than Calendar.....	500.00	500.00
Printing Arts Calendar and Miscellaneous Curricula.....	3,500.00	3,750.00
Clerical assistance.....	250.00	250.00

7,000.00 7,250.00

6. Superintendent's Office:

Office supplies, postage, printing and incidentals.....	2,000.00	2,000.00
Clerical assistance.....	150.00	150.00
Incidental expenses re work on buildings.....	1,000.00	1,000.00

3,150.00 3,150.00

7. Convocation Hall and Simcoe Hall:

Heat and light (supplied from Central Power Plant).....
Gas.....	100.00	100.00
Water.....	250.00	200.00
Caretaker's supplies.....	600.00	550.00
Cleaning.....	5,300.00	5,500.00
Repairs and renewals.....	3,500.00	3,000.00

9,750.00 9,350.00

Caretaker (with rooms, heat and light valued at \$420; paid also as Bedel).....

Acting Postmaster and chief messenger.....	1,250.00	1,250.00
Messengers and post office service.....	1,550.00	1,550.00
	2,000.00	2,000.00

14,550.00 14,150.00

8. President's house:

Fuel.....	500.00	500.00
Repairs and renewals.....	300.00	600.00
Addition to house.....	5,800.00

6,600.00 1,100.00

II. LIBRARY AND UNIVERSITY STUDIES

	AMOUNT VOTED FOR 1925-26.	TO BE VOTED FOR 1926-27.
9. Salaries:		
Librarian.....	\$4,500.00	\$4,500.00
Reference Librarian, Miss Young.....	2,000.00	2,000.00
Heads of Departments:		
Miss Newton.....	1,800.00	1,900.00
Miss Woolryche.....	1,800.00	1,900.00
Miss Fairbairn.....	1,800.00	1,800.00
Miss Creighton.....	1,700.00	1,700.00
Miss Bethune.....	1,600.00	1,700.00
First Class Assistants:		
Mrs. Jones.....	1,600.00	1,600.00
Miss Stennett.....	1,550.00	1,550.00
Miss Aldridge.....	1,450.00	1,450.00
Miss Skinner.....	1,300.00	1,400.00
Miss Jarvis.....	1,300.00	1,400.00
Miss Cordingley.....	1,200.00	1,300.00
Miss Ewart.....	1,200.00	1,300.00
Miss Edwards, at \$1,200 (on leave of absence part of 1925-26).....	550.00	1,200.00
Miss Alexander.....	1,200.00	1,200.00
Miss Trowern.....	1,200.00	1,200.00
Miss Moyes.....	1,050.00	1,200.00
Miss Bird.....	1,050.00	1,200.00
Second Class Assistants:		
Miss Wrightman.....	1,150.00	1,150.00
Miss Des Brisay.....	1,100.00	1,100.00
Miss Struthers.....	1,000.00	1,050.00
Miss Rathbun (2½ months in 1925-26).....	219.00	1,050.00
Miss Sinclair.....	1,000.00	1,050.00
Miss Carson.....	1,000.00	1,050.00
Miss Buchan (part time).....	500.00	500.00
Substitutes.....	1,397.00
Attendant (with rooms, heat and light valued at \$420, as caretaker of building).....	1,200.00	1,200.00
Messenger.....	500.00	500.00
Balance of appropriation of 1925-26.....	84.00
	39,000.00	40,150.00
10. Library Building and Department:		
(a) Maintenance of building:		
Heat and light (supplied from Central Power Plant).....
Gas.....	100.00	75.00
Water.....	200.00	200.00
Caretaker's supplies.....	225.00	225.00
Cleaning.....	2,300.00	2,400.00
Repairs and Renewals.....	1,800.00	1,800.00
Sundries.....
	4,625.00	4,700.00
Caretaker, with rooms, heat and light valued at \$420 (paid from salaries as Library Attendant).....
	4,625.00	4,700.00
(b) Maintenance of Department:		
Books and Periodicals, Binding, Mending and Office Supplies (Estimate in addition to the interest on special Library Funds).....	34,000.00	34,500.00
Occasional assistance including opening Library in evenings.....	1,280.00	2,500.00
	39,905.00	41,700.00
11. University Studies:		
Printing, engraving, typewriting, binding and other expenses incidental to publication of Studies.....	1,800.00	1,800.00
General Editor's remuneration.....	200.00	200.00
Royalties and payments to contributors (payable out of receipts from sales of Studies).....
Grant towards Canadian Historical Review.....	1,000.00	1,000.00
	3,000.00	3,000.00

III. ROYAL ONTARIO MUSEUM

12. To cover University's share of maintenance.....	\$37,500.00	\$40,000.00
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IV. ATHLETICS, PHYSICAL TRAINING, MILITARY STUDIES, ETC.

	AMOUNT VOTED FOR 1925-26.	TO BE VOTED FOR 1926-27.
13. Athletics and Physical Training—Men:		
(a) Salaries:		
Gymnasium Director (10 months).....	\$2,850.00	\$3,000.00
Gymnasium Instructor (10 months).....	2,400.00	2,400.00
Swimming Instructor (10 months).....	2,300.00	2,400.00
Part-time Instructors.....	2,400.00	2,700.00
Chief Locker and Attendance Clerk.....	1,500.00	1,600.00
Locker Attendant.....	1,500.00	1,500.00
do. (8 months).....	800.00	800.00
Attendant (6 months).....	600.00	600.00
Clerical assistants.....	750.00	750.00
	15,100.00	15,750.00
(b) Maintenance of building (share of Hart House):		
Heat and light (supplied from Central Power Plant).....
Landlord's repairs and renewals.....	6,000.00	5,400.00
Cleaning, etc., of Gymnasium wing.....	4,000.00	4,000.00
	10,000.00	9,400.00
(c) Maintenance of department:		
Attendance records and card system.....	200.00	150.00
Pianist's services.....	400.00
Gymnastic appliances and repairs to equipment.....	400.00	600.00
Repairs to lockers.....	200.00
	1,200.00	750.00
	26,300.00	25,900.00
14. Athletics and Physical Training—Women:		
(a) Salaries:		
Directress.....	1,750.00	1,750.00
Assistant Instructress.....	1,100.00	1,100.00
Gymnasium assistant.....	250.00	250.00
Instructor in Swimming.....	1,200.00	1,200.00
Assistant in Swimming.....	250.00	250.00
Secretary-Treasurer, Women's Athletic Directorate.....	300.00	300.00
	4,850.00	4,850.00
(b) Maintenance:		
Sundry expenses.....	550.00	600.00
Janitor service at night classes.....	150.00	150.00
	5,550.00	5,600.00

15 Health service—Men:		
(a) Salaries:		
Director.....	5,000.00	5,000.00
Office assistant	600.00
	5,000.00	5,600.00
(b) Maintenance:		
Examining physicians, etc.	1,100.00	1,200.00
Medical and office supplies and printing (including X-Ray Examinations)	250.00	300.00
	6,350.00	7,100.00
16. Health service—Women:		
(a) Salaries:		
Medical Adviser.....	3,000.00	3,000.00
Office assistant (transferred from Maintenance)	800.00
	3,000.00	3,800.00
(b) Maintenance:		
Sundry expenses for medical office and examining room	350.00	250.00
Clerical assistance (transferred to Salaries)	700.00
	4,050.00	4,050.00
17. Military Studies:		
(a) Salaries:		
Director (obit. 20 Nov.)	2,375.00
Do. (6 months in 1925-26)	1,250.00	2,500.00
Office Assistant (transferred from Maintenance)	900.00
Balance of appropriation of 1925-26	2,075.00
	5,700.00	3,400.00
(b) Maintenance of building:		
Fuel	600.00	600.00
Light	50.00	50.00
Water	25.00	25.00
Caretaker's supplies	60.00	60.00
Cleaner (with living quarters valued at \$250)	350.00	350.00
Repairs and renewals	500.00	500.00
Drill Hall	200.00
	1,785.00	1,585.00
(c) Maintenance of department:		
Office and general expenses	300.00	300.00
Clerical assistance (transferred to Salaries)	500.00
	8,285.00	5,285.00

V. FACULTY OF ARTS— UNIVERSITY AND UNIVERSITY COLLEGE

18. Salaries.	AMOUNT VOTED FOR 1925-26.	TO BE VOTED FOR 1926-27.
(1) Departments in the University of Toronto:		
(a) Mathematics:		
Professor and Dean of Faculty	\$6,000.00	\$6,000.00
Professor	5,500.00	5,500.00
Research Professor	5,500.00	5,500.00
Professor, formerly Associate Professor	4,200.00	4,500.00
Associate Professor	3,600.00	3,800.00
Professeur Agréé	4,000.00
Assistant Professor	3,000.00	3,150.00
Lecturer	2,450.00	2,550.00
Lecturer	2,250.00	2,400.00
Instructor	1,000.00	1,200.00
Assistants	1,000.00
Fellows (4)	2,100.00	2,800.00
Balance of appropriation of 1925-26	5,050.00
	41,650.00	41,400.00
(b) Mechanics:		
Professor	5,700.00	5,700.00
Assistant Professor	2,700.00	2,850.00
	8,400.00	8,550.00
(c) Physics:		
Professor and Director of Physical Laboratory	6,000.00	6,000.00
Professor	4,520.00	4,700.00
Professor	4,500.00	4,500.00
Associate Professor	3,600.00	3,800.00
Associate Professor	3,600.00	3,800.00
Demonstrators and Class Assistants	12,000.00	15,000.00
Class Assistant and Secretary	1,700.00	1,800.00
Clerical Assistant	1,200.00	1,300.00
Mechanician	2,400.00	2,400.00
Chief Assistant Mechanician	1,800.00	1,900.00
Assistant Mechanicians (3 at \$1,800 each)	5,400.00	5,400.00
Glass-blower	2,400.00	2,400.00
Technical Assistant	1,600.00	1,600.00
Laboratory and Lecture Assistant	1,400.00	1,400.00
	52,120.00	56,000.00
(d) Astronomy:		
Professor	5,120.00	5,200.00
Associate Professor	3,600.00	3,800.00
Assistants	350.00	350.00
	9,070.00	9,350.00
(e) Geology:		
Professor	5,500.00	5,500.00
Professor, Economic Geology	4,800.00	5,000.00
Associate Professor	3,600.00	3,800.00
Class Assistants	1,900.00	1,900.00
Laboratory Attendant (part time)	600.00	600.00
	16,400.00	16,800.00
(f) Mineralogy:		
Professor	6,000.00	6,000.00
Associate Professor	4,040.00	4,200.00
Assistant Professor (absent on part salary in 1925-26)	2,200.00	3,450.00
Demonstrator	1,000.00	1,000.00
Laboratory Attendant (8 months)	800.00	800.00
	14,040.00	15,450.00
(g) Chemistry:		
Professor of Physical Chemistry	6,000.00	6,000.00
Professor	5,000.00	5,000.00
Professor of Organic Chemistry	5,000.00	5,000.00
Associate Professor of Electro-Chemistry	3,600.00	3,800.00
Associate Professor of Chemistry	3,600.00	3,600.00
Assistant Professor	3,300.00	3,450.00
Assistant Professor	3,150.00	3,300.00
Lecturer	2,150.00
Instructors and Assistants	9,000.00	9,000.00
Demonstrators, Electro-Chemistry	2,700.00	2,700.00
Laboratory Assistant (with rooms, heat and light as care-taker of building)	1,150.00	1,150.00
do. do. as Lecture Assistant	350.00	350.00
Lecture Assistant, Electro-Chemistry	100.00	100.00
Laboratory Assistant	1,200.00	1,200.00
Do. Attendants	1,350.00	1,350.00
	45,500.00	48,150.00

(h) Biology:		\$5,500.00	\$5,500.00
Professor of Zoology	2,350.00	2,350.00
Professor, Histology and Embryology (half salary, remainder in Anatomy)	4,100.00	4,500.00
Professor, formerly Associate Professor
Associate Professor, Marine Biology (without salary)	3,450.00	3,600.00
Associate Professor, Vertebrate Embryology	3,000.00	3,150.00
Assistant Professor, Systematic Zoology	1,850.00	1,850.00
Assistant Professor, Genetics, (half time)	2,850.00	3,000.00
Assistant Professor, Mammalian Anatomy	2,700.00	2,850.00
Assistant Professor, Comparative Anatomy and Neurology	850.00	950.00
Lecturer, Limnobiology (part time)	1,550.00	1,700.00
Lecturer, Zoology	800.00	1,200.00
Class Assistants	900.00
Demonstrator	1,400.00	1,400.00
Assistant in Systematic Biology	1,110.00	1,080.00
Preparator service	1,300.00	1,200.00
Museum Assistant	1,300.00	1,080.00
Office Assistant	960.00	1,000.00
Stenographer	1,300.00	1,400.00
Laboratory Assistant	375.00	450.00
do. (9 months)	36,745.00	39,160.00
(i) Botany:		5,120.00	5,400.00
Professor	4,520.00	4,700.00
Professor, Phanerogamic Botany	2,850.00	3,000.00
Assistant Professor, Plant Physiology	800.00	950.00
Assistant Professor (part time)	2,200.00	2,350.00
Lecturer	5,900.00	6,500.00
Demonstrators, Fellows and Class Assistants	2,200.00	2,200.00
Technical Assistants	1,800.00	1,800.00
Horticulturist (with living quarters valued at \$360)	910.00	910.00
Laboratory Attendant	1,500.00	1,500.00
Librarian and curator of herbarium	27,800.00	29,310.00
(j) History:		6,000.00	6,000.00
Professor	4,075.00	4,275.00
Associate Professor	4,075.00	4,275.00
Associate Professor (transferred to Political Economy)	2,800.00
Assistant Professor	3,000.00	3,300.00
Lecturer	2,500.00
Lecturer	2,350.00	2,500.00
Lecturer	2,300.00	2,450.00
Lecturer (without salary)
Lecturer	1,950.00	2,100.00
Lecturer	1,500.00
Balance of appropriation of 1925-26	100.00
(k) Ethnology and Anthropology:		28,150.00	27,400.00
Special Lecturer	600.00	600.00
Assistant Professor, formerly Lecturer in Anthropology, etc.	2,500.00	3,000.00
(l) Italian and Spanish:		3,100.00	3,600.00
Professor	5,200.00	5,400.00
Professor	5,000.00	5,000.00
Associate Professor	3,600.00	3,600.00
Assistant Professor	3,000.00	3,150.00
Assistant Professor	3,000.00	3,150.00
Lecturer	1,500.00	1,500.00
(m) Philosophy:		21,300.00	21,800.00
Professor of History of Philosophy (on leave of absence from 1 October)	5,700.00	5,700.00
Professor of Philosophy and Director of Psychological Department	5,200.00	5,400.00
Associate Professor	3,875.00	3,875.00
Assistant Professor	2,700.00	3,150.00
Class Assistant	500.00
Special Instructor (part time)	400.00
(n) Psychology:		17,475.00	19,025.00
Professor and Director of Laboratory	3,800.00	4,500.00
Assistant Professor	3,250.00	3,400.00
Assistant Professor (part time)	900.00	1,000.00
Lecturer	2,150.00	2,300.00
Class Assistants	1,500.00	1,500.00
Technician	2,000.00	2,100.00
(o) Political Economy:		13,600.00	14,800.00
Professor	\$5,200.00	\$5,400.00
Professor of Economic History	5,200.00	5,200.00
Professor of Rural Economics	4,000.00	4,500.00
Associate Professor, Economics, also Supervisor of Studies in Commerce	3,800.00	4,100.00
Assistant Professor	2,850.00	3,000.00
Assistant Professor, formerly Lecturer	2,500.00	2,700.00
Lecturer	2,250.00	2,450.00
Lecturer	2,250.00	2,400.00
Lecturer, Economic Geography	2,000.00
Special Lecturer, Banking and Finance (\$2,500.00, paid from special Fund)
Law:		1,000.00	4,500.00
Professor, Law and Politics (formerly Special Lecturer—part time)	3,600.00
Associate Professor	2,400.00	2,550.00
Lecturer, Roman Law and Jurisprudence	1,600.00
Lecturers in Law (2 at \$800.00)
Accounting:		1,200.00	1,500.00
Lecturer	34,250.00	43,900.00
(p) History of Industrial Art, etc.:		4,500.00	4,500.00
Professor (part time)	2,600.00	2,750.00
Assistant Professor	7,100.00	7,250.00
(2) Departments in University College:		6,000.00	6,000.00
(q) Greek:	3,600.00	3,800.00
Professor (paid also as Principal)	3,600.00	3,800.00
Associate Professor
Associate Professor	13,200.00	13,600.00
(r) Latin:		6,000.00
Professor	4,000.00	4,200.00
Associate Professor (paid also as Registrar)	3,800.00	4,000.00
Associate Professor	3,450.00	3,600.00
Associate, formerly Assistant Professor	2,700.00
Lecturer	2,100.00	2,250.00
Lecturer	2,300.00
Balance of appropriation of 1925-26	18,350.00	20,050.00

Professor	5,700.00	5,700.00
Associate Professor (with free house, heat and light valued at \$300, as Dean of Residence for University College) ...	3,800.00	4,000.00
Associate, formerly Assistant Professor	3,450.00	3,600.00
	12,950.00	13,300.00
(t) English:		
Professor (retired)	6,000.00
Professor	5,120.00	5,400.00
Associate Professor	3,800.00	3,800.00
Associate Professor	3,500.00	3,700.00
Associate Professor	3,600.00	3,600.00
Associate Professor	3,500.00
Lecturer	2,350.00	2,350.00
Special Lecturer	1,500.00	1,500.00
Lecturer	1,950.00	2,100.00
Fellows (2)	1,500.00	1,500.00
	29,320.00	27,450.00
(u) French:		
Professor (on leave of absence)	5,400.00	5,400.00
Professor	4,500.00
Professor	4,920.00	4,920.00
Professor, formerly Associate Professor	3,800.00	4,500.00
Associate Professor	4,500.00	4,500.00
Associate, formerly Assistant Professor	3,150.00	3,600.00
Assistant Professor	3,300.00	3,450.00
Assistant Professor, formerly Lecturer	2,550.00	2,700.00
Assistant Professor, formerly Lecturer	2,500.00	2,700.00
Lecturer	2,450.00	2,500.00
Lecturer	1,500.00	1,600.00
Instructor (part time)	1,200.00
Instructor (part time)	1,000.00	1,000.00
Instructor (part time)	500.00	600.00
Instructor (part time)	100.00	100.00
Additional Class Assistance	200.00	1,400.00
Balance of appropriation of 1925-26	900.00
	37,970.00	43,470.00
(v) German:		
Professor	5,400.00	5,400.00
Professor, formerly Associate Professor	4,400.00	4,500.00
<i>Associate</i> Professor, formerly Assistant Professor	3,450.00	3,600.00
Assistant Professor	2,700.00	2,850.00
	15,950.00	16,350.00
(w) Oriental Languages:		
Professor	\$5,400.00	\$5,400.00
Professor	5,000.00	5,000.00
Assistant Professor	3,150.00	3,300.00
Fellow	700.00	700.00
	14,250.00	14,400.00
(x) Ethics:		
Professor	5,220.00	5,220.00
(y) University College, General:		
Principal (paid also in Greek)	1,250.00	1,250.00
Registrar (paid also in Latin)	750.00	750.00
Registrar's Clerk	1,200.00	1,200.00
Stenographer for Language Departments	1,200.00	1,300.00
	4,400.00	4,500.00
	528,160.00	560,285.00
19. Biological Building and Department.		
(a) Maintenance of Building:		
Heat and light (supplied from Central Power Plant)
Gas	150.00	100.00
Water	125.00	125.00
Caretaker's supplies	300.00	250.00
Cleaning	2,000.00	2,000.00
Repairs and renewals	2,000.00	1,500.00
Sundries
	4,575.00	3,975.00
Caretaker (with rooms, heat and light valued at \$300)	1,050.00	1,050.00
	5,625.00	5,025.00
(b) Maintenance of Department:		
Laboratory and lecture room supplies	700.00	800.00
Museum specimens, supplies and catalogue	650.00	650.00
Marine laboratories, collecting	150.00	150.00
Students' laboratory supplies	900.00	950.00
New microscopes and apparatus	400.00	400.00
Furnishings, fittings and new equipment	1,600.00	1,600.00
Messenger service	300.00	300.00
Incidentals and clerical assistance	300.00	350.00
	10,625.00	10,225.00
20. Botanical Building and Department:		
(a) Maintenance of Building:		
Fuel	1,500.00	1,500.00
Light	650.00	650.00
Water	100.00	100.00
Caretaker's supplies	100.00	100.00
Cleaning	650.00	650.00
Repairs and renewals	1,000.00	900.00
Sundries: Alterations after vacating by Forestry	1,800.00
	5,800.00	3,900.00
Caretaker	1,300.00	1,300.00
	7,100.00	5,200.00
(b) Maintenance of Department:		
Appropriations under control of Professor Faull:		
Apparatus and equipment	2,000.00	1,500.00
Laboratory and office supplies	1,000.00	1,200.00
Museum and Herbarium supplies	500.00	500.00
Summer Work in Museum and Herbarium	200.00	200.00
Clerical assistants, etc.	1,900.00	2,000.00
Appropriations under control of Professor Thomson:		
Botanic Garden and Greenhouse supplies, materials and labour	3,200.00	3,200.00
	15,900.00	13,800.00
21. Chemical Building and Department.		
(a) Maintenance of Building:		
Heat and light (supplied from Central Power Plant)
Gas	300.00	300.00
Water	275.00	275.00
Caretaker's supplies	200.00	200.00
Cleaning	1,500.00	1,600.00
Repairs and renewals	1,800.00	1,500.00
Sundries
	4,075.00	3,875.00
Caretaker (paid as Laboratory Assistant, with rooms, heat and light valued at \$420, chargeable against building and included above)
	4,075.00	3,875.00

	AMOUNT VOTED FOR 1925-26.	TO BE VOTED FOR 1926-27.
(b) Maintenance of Department:		
Chemistry:		
Chemicals, glassware, apparatus, etc.....	\$3,750.00	\$4,000.00
New Analytical laboratory.....		2,000.00
Physical Chemistry:		
Chemicals, etc.....	700.00	700.00
Electro-Chemistry:		
Supplies.....	1,300.00	1,300.00
Apparatus.....	1,300.00	1,300.00
Laboratory cleaning.....	50.00	50.00
	11,175.00	13,225.00
22. Physics Building and Department.		
(a) Maintenance of Building:		
Heat and light (supplied from Central Power Plant).....		
Gas.....	300.00	300.00
Water.....	650.00	700.00
Caretaker's supplies.....	250.00	250.00
Cleaning.....	2,000.00	2,000.00
Repairs and renewals.....	2,500.00	2,500.00
Sundries: Elevator replacement.....		2,000.00
	5,700.00	7,750.00
Caretaker.....	1,500.00	1,400.00
	7,200.00	9,150.00
(b) Maintenance of Department:		
Laboratory and workshop supplies.....	4,000.00	4,000.00
Apparatus.....	3,000.00	3,500.00
Experimental tables, cases, books, charts, fittings, etc.....	1,000.00	1,500.00
Laboratory and workshop assistance.....	500.00	750.00
Special wiring.....		1,000.00
	15,700.00	19,900.00
23. Astronomy:		
Supplies.....	300.00	300.00
Apparatus.....	350.00	350.00
	650.00	650.00
24. Geological Department:		
Maintenance and equipment, including mechanical assistance in preparing specimens.....	900.00	900.00
Occasional services of artist.....	300.00	300.00
Summer Field Work.....	100.00	100.00
	1,300.00	1,300.00
25. Mineralogical Department:		
Maintenance and equipment.....	1,200.00	1,000.00
26. Philosophy and Psychology:		
(a) Maintenance of Buildings (Nos. 69 and 71 St. George Street):		
Fuel.....	1,000.00	1,000.00
Light.....	100.00	100.00
Water.....	80.00	75.00
Caretaker's supplies.....	100.00	100.00
Cleaners (with living quarters, etc., valued at \$360 and \$180 respectively).....	700.00	700.00
Repairs and renewals.....	1,200.00	800.00
	3,180.00	2,775.00
(b) Maintenance of Department:		
Philosophy:		
Class room supplies, clerical assistance, etc.....	50.00	100.00
Psychology:		
Supplies.....	700.00	800.00
Apparatus and equipment.....	500.00	500.00
Alterations in laboratory.....	200.00	100.00
Clerical assistance.....	600.00	600.00
Laboratory cleaning.....	100.00	100.00
Laboratory Attendant.....	200.00	200.00
	5,530.00	5,175.00
27. Mathematical Department:		
Class room supplies.....	150.00	150.00
Clerical assistance.....	500.00	500.00
	650.00	650.00
28. Mechanics:		
Supplies.....	200.00	200.00
Apparatus.....	200.00	200.00
	400.00	400.00
29. Political Economy and History:		
(a) Maintenance of building (Baldwin House):		
Fuel.....	\$1,100.00	\$1,100.00
Light.....	50.00	25.00
Water.....	100.00	100.00
Caretaker's supplies.....	100.00	100.00
Cleaning.....	1,400.00	200.00
Repairs and renewals.....	1,000.00	700.00
	3,750.00	2,225.00
Caretaker (formerly cleaner).....		1,200.00
	3,750.00	3,425.00
(b) Maintenance of Departments:		
Political Economy:		
Office and class room supplies.....	300.00	300.00
Clerical assistants.....	600.00	600.00
	900.00	900.00
History:		
Class room supplies.....	200.00	200.00
Clerical assistant.....	600.00	600.00
	800.00	800.00
	5,450.00	5,125.00
30. Ethnology and Anthropology:		
(a) Ethnology:		
Class room supplies.....	150.00	150.00
(b) Anthropology:		
Maintenance and equipment.....		95.00
	150.00	245.00
31. Italian and Spanish:		
Class room supplies.....	50.00	75.00
32. History of Industrial Art:		
Class Room supplies.....	50.00	250.00

33. University College building (maintenance):		
Heat and light (supplied from Central Power Plant).....
Gas.....	100.00	100.00
Water.....	100.00	100.00
Caretaker's supplies.....	600.00	500.00
Cleaning.....	5,500.00	5,500.00
Repairs and renewals.....	6,000.00	5,400.00
Sundries.....
	12,300.00	11,600.00
Caretaker.....	1,400.00	1,400.00
	13,700.00	13,000.00
34. University College Departments.		
(a) Greek:		
Class room supplies.....
(b) Latin:		
Class room supplies.....	50.00	50.00
(c) Ancient History:		
Class room supplies.....	50.00	50.00
(d) English:		
Class room supplies.....	30.00	30.00
(e) French:		
Class room supplies.....	75.00	100.00
(f) German:		
Class room supplies.....	100.00	100.00
(g) Orientals:		
Class room supplies.....	100.00	100.00
(h) Ethics:		
Class room supplies.....	25.00	25.00
	430.00	455.00
35. University College General Expenses:		
Principal's and Registrar's office supplies, stationery, printing and incidentals.....	600.00	600.00
Clerical Assistance.....	500.00	500.00
Messenger Service.....	420.00	450.00
	1,520.00	1,550.00

VI. FACULTY OF MEDICINE

	AMOUNT VOTED FOR 1925-26.	TO BE VOTED FOR 1926-27.	TO BE CHARGED TO EATON AND ROCKEFELLER FUNDS 1926-27.
36. Salaries:			
(a) Dean's Office:			
Dean of Faculty (paid also as Professor)....	\$2,000.00	\$2,000.00	
Associate Dean do.....	1,500.00	1,500.00	
(U. \$3,000; R. \$500).....	3,500.00	3,500.00	
		3,000.00	500.00
(b) Anatomy:			
Professor (paid also as Dean of Graduate Studies)	6,000.00	6,000.00	
Professor (half salary, balance in Biology)..	2,350.00	2,350.00	
Associate Professor.....	3,800.00	4,000.00	
Associate, formerly Assistant Professor.....	3,500.00	4,000.00	
Assistant Professor.....	3,000.00	3,150.00	
Assistants (part time).....	1,400.00	1,400.00	
Demonstrators and Assistants.....	1,000.00	1,100.00	
Technical Assistant.....	750.00	750.00	
Clerical Assistant.....	850.00	950.00	
Laboratory Assistant.....	1,500.00	1,500.00	
Laboratory Assistant.....	1,500.00	1,500.00	
Museum Curator.....	1,200.00	1,300.00	
Balance of appropriation of 1925-26.....	300.00	
(U. \$22,000; R. \$5,150.).....	27,150.00	28,000.00	
		22,550.00	5,450.00
(c) Pathology and Bacteriology:			
Professor.....	7,000.00	7,000.00	
Associate Professor of Bacteriology.....	4,250.00	4,250.00	
Assistant Professor of Pathology.....	1,950.00	2,000.00	
Special Lecturer in Pathology (St. Michael's Hospital).....	1,000.00	1,000.00	
Lecturer in Pathology.....	1,200.00	1,500.00	
Lecturer in Bacteriology.....	1,500.00	1,500.00	
Research Assistant in Pathology.....	1,080.00	1,100.00	
Research Assistant in Bacteriology.....	960.00	960.00	
Fellows in Pathology.....	3,000.00	3,000.00	
Demonstrators and Assistants.....	790.00	790.00	
Special Technician (incomplete year in 1925-26)	500.00	840.00	
Preparator.....	1,500.00	1,500.00	
Assistant Technician.....	900.00	900.00	
Laboratory Assistant (paid also as caretaker of Pathological building).....	600.00	600.00	
Laboratory Attendants for preparing media...	2,500.00	2,500.00	
Secretary and Librarian.....	1,100.00	1,100.00	
Museum Assistant.....	1,000.00	1,000.00	
Museum Stenographer.....	1,200.00	1,200.00	
Secretarial Assistant and Stenographer.....	1,080.00	1,080.00	
(U. \$24,900; R \$8,210).....	33,110.00	33,820.00	
		25,610.00	8,210.00
(d) Pathological Chemistry:			
Professor.....	5,200.00	5,400.00	
Assistant Professor.....	2,800.00	2,950.00	
Demonstrators and Assistants.....	1,250.00	1,500.00	
Fellows.....	3,600.00	3,600.00	
Technical Assistant.....	1,200.00	1,200.00	
Laboratory Attendant.....	600.00	650.00	
Secretary.....	1,050.00	1,100.00	
Balance of appropriation of 1925-26.....	250.00	
(U. \$15,300; R. \$650)	15,950.00	16,400.00	
		15,750.00	650.00
(e) Pharmacy and Pharmacology:			
Professor.....	5,500.00	5,500.00	
Assistant Professor, formerly Lecturer (incomplete year in 1925-26).....	2,025.00	2,850.00	
Fellows.....	925.00	1,500.00	
Assistants in Pharmacy.....	475.00	475.00	
Assistants in Pharmacology.....	200.00	
Technical Assistant.....	1,550.00	1,700.00	
Cleaner (incomplete year in 1925-26).....	500.00	660.00	
Clerical Assistant.....	500.00	500.00	
Balance of appropriation of 1925-26.....	470.00	
	12,145.00	13,185.00	

(f) Bio-Chemistry:			
Professor.....	\$6,000.00	\$6,000.00	
Professor.....	4,500.00	4,500.00	
Associate Professor, Zymology (without salary).....			
Demonstrator.....	1,700.00	1,500.00	
Demonstrator.....	1,500.00	1,500.00	
Fellows.....	2,700.00	1,500.00	
Assistants.....		900.00	
Senior Technician.....	1,300.00	1,400.00	
Junior Technician.....	960.00	1,000.00	
Secretarial Assistant.....	1,100.00	1,150.00	
Laboratory Assistant.....	1,000.00	1,050.00	
Laboratory Attendant (half time).....	360.00	360.00	
(U. \$19,435; R. \$1,685)	21,120.00	20,860.00	
		19,175.00	1,685.00
(g) Physiology:			
Professor (paid also as Associate Dean).....	6,000.00	6,000.00	
Associate Professor.....	3,600.00	3,800.00	
Associate Professor.....	4,000.00	4,200.00	
Demonstrator.....	1,200.00	1,200.00	
Fellows.....	2,900.00	2,900.00	
Part-time Fellow for Dental Students.....		400.00	
Departmental Librarian.....	1,100.00	1,150.00	
Assistant and Secretary.....	1,100.00	1,150.00	
Mechanician.....	1,600.00	1,800.00	
Technical Assistant and Glass-blower.....	1,800.00	2,000.00	
Laboratory Assistant for Teaching Laboratories.....	1,020.00	1,100.00	
Animal Caretaker.....	1,050.00	1,150.00	
Assistant animal caretaker.....	840.00	900.00	
(U. \$24,670; R. \$1,540)	26,210.00	27,750.00	
		26,210.00	1,540.00
(h) Hygiene and Preventive Medicine:			
Professor (part time).....	5,000.00	5,000.00	
Associate Professor (part time).....	1,500.00	1,500.00	
Assistant Professor.....	3,450.00	3,450.00	
Lecturer in Hygiene (part time—paid also in University Health Service).....	200.00	200.00	
Assistant Professor and Demonstrators (part time).....	1,750.00	2,450.00	
Secretarial Assistant.....	1,000.00	1,000.00	
Class Assistant.....	1,000.00	1,000.00	
Cleaner (part time).....	360.00		
(U. \$12,310; R. \$1,950)	14,260.00	14,600.00	
		12,650.00	1,950.00
(i) Medicine and Clinical Medicine:			
Professor.....	10,000.00	10,000.00	
Assistant Professor (half-time).....		500.00	
Associate (full-time).....		2,500.00	
Associates (half time).....	1,000.00	500.00	
Senior Demonstrator (full time).....	2,500.00	2,000.00	
Senior Demonstrator (half time).....	1,500.00	500.00	
Junior Demonstrators (3—full time).....	6,500.00	6,900.00	
Junior Demonstrator (half time).....	500.00		
Special Research Fellows.....	2,900.00	2,900.00	
Fellow, Resident Physician, T.G.H.....	1,000.00	1,000.00	
Demonstrators, clinical microscopy.....	750.00	750.00	
Technicians (2).....	2,280.00	2,340.00	
Secretarial Assistant.....	1,200.00	1,200.00	
Part time Clinicians:			
Associate Professor.....	350.00	350.00	
Assistant Professors (4).....	1,200.00	1,200.00	
Associates (3).....	750.00	750.00	
Senior Demonstrators (18).....	3,200.00	3,600.00	
Junior Demonstrators (4).....	450.00	600.00	
Balance of appropriation of 1925-26.....	1,440.00		
Sub-Department of Pediatrics:			
Junior Demonstrators (2)—full time.....	3,500.00	3,500.00	
Special Research Fellow.....	1,080.00		
Chemist.....	2,500.00	2,500.00	
Assistant Chemist.....	1,800.00	1,800.00	
Secretarial Assistant (part time).....	300.00	300.00	
Part-time Clinicians:			
Associate Professor.....	350.00	350.00	
Associate.....	250.00	250.00	
Senior Demonstrators (4).....	800.00	800.00	
Junior Demonstrator.....	150.00	150.00	
(U. \$20,000; E. and R. \$28,250)	48,250.00	47,240.00	
		20,000.00	27,240.00
(j) Surgery and Clinical Surgery:			
Professor.....	\$10,000.00	\$10,000.00	
Junior Demonstrator (full time).....	4,800.00	2,400.00	
Junior Demonstrators (6-half time).....	4,800.00	7,000.00	
Associate (half time).....	500.00	500.00	
Fellows (2).....	1,000.00	2,000.00	
Secretary.....	1,200.00	1,200.00	
Part time Clinicians:			
Professors (3).....	1,200.00	1,200.00	
Associate Professor (1).....	350.00		
Assistant Professors (4).....	900.00	1,200.00	
Associates (7).....	1,750.00	1,750.00	
Senior Demonstrators (8).....	3,300.00	1,600.00	
Junior Demonstrators (10).....		1,500.00	
(U. \$19,500; R. \$10,300)	29,800.00	30,350.00	
		19,500.00	10 850.00
(k) Obstetrics and Gynaecology:			
Professor.....	1,000.00	1,000.00	
Senior Demonstrators (2—full time).....		4,000.00	
Senior Demonstrator (half time).....		500.00	
Junior Demonstrators.....	4,000.00		
Technician.....	1,000.00	1,000.00	
Secretary.....	900.00	900.00	
Associate Professors (2).....	700.00	700.00	
Assistant Professors (3).....	900.00	900.00	
Associates (3).....	750.00	750.00	
Senior Demonstrator.....	200.00	200.00	
Junior Demonstrators (2).....	300.00	300.00	
Balance of appropriation of 1925-26.....	500.00		
(U. \$4,700; R. \$5,550)	10,250.00	10,250.00	
		4,700.00	5,550.00
(l) Ophthalmology:			
Professor.....	700.00	700.00	
Assistant Professors (2).....	600.00	600.00	
Senior Demonstrators (4).....	800.00	800.00	
Assistant (full time).....	2,000.00	2,000.00	
(U. \$1,800; R. \$2,300)	4,100.00	4,100.00	
		1,800.00	2,300.00

(m) Oto-Laryngology:			
Professor	700.00	700.00	
Associate Professor	350.00	350.00	
Associates (2)	500.00	500.00	
Senior Demonstrators (2)	400.00	400.00	
Junior Demonstrators (3)	300.00	450.00	
Junior Demonstrator (half time)	500.00		
Junior Demonstrator (full time)	2,000.00	2,000.00	
(U. \$1,700; R. \$3,050)	4,750.00	4,400.00	
		1,350.00	3,050.00
(n) Therapeutics:			
Professor	1,000.00	1,000.00	
Research Fellow (part time)	1,200.00	800.00	
Senior Demonstrators, Therapeutics	400.00	400.00	
Lecturer, Anaesthesia	250.00	250.00	
Junior Demonstrators, Anaesthesia	900.00	900.00	
(U. \$2,550; R. \$1,200)	3,750.00	3,350.00	
		2,150.00	1,200.00
(o) Psychiatry:			
Professor	5,000.00	5,000.00	
Junior Demonstrators (5)	600.00	750.00	
(U. \$600; R. \$5,000)	5,600.00	5,750.00	
		750.00	5,000.00
(p) Medical Jurisprudence:			
Professor	700.00	700.00	
(q) Radiology:			
Associate	250.00	250.00	
Assistant Demonstrators (2)	200.00	200.00	
Junior Demonstrator (half-time)	500.00	500.00	
	950.00	950.00	
(r) Dental Surgery:			
Assistant Demonstrator	\$100.00	\$100.00	
(s) Hospital Theatre			
General Attendant (R.)	1,500.00		\$1,500.00
(t) Special Lectures:			
Courses in English and Philosophy, and Science and Civilization	2,250.00	2,250.00	
History of Medicine—Prof. Fotheringham	700.00	700.00	
Adviser to Students (paid also as Secretary and in Surgery)			750.00
	2,950.00	2,950.00	750.00
(u) Art Service:			
Artist			2,000.00
(v) Secretary's Office:			
Secretary to Faculty	3,000.00	3,000.00	
Assistant	1,600.00	1,650.00	
Stenographer	1,550.00	1,600.00	
Clerk	1,300.00	1,350.00	
	7,450.00	7,600.00	
	273,595.00	200,680.00	79,425.00
37. Anatomy:			
Anatomical material	3,500.00	3,500.00	
Material for preservation, chemicals, etc.	1,200.00	1,200.00	
Equipment	520.00	520.00	
Incidental expenses	1,200.00	1,200.00	
	6,420.00	6,420.00	
38. Pathology and Bacteriology:			
Supplies	2,500.00	2,500.00	
Apparatus	2,000.00	2,000.00	
Museum supplies	1,000.00	1,000.00	
	5,500.00	5,500.00	
39. Pathological Chemistry:			
Supplies	1,600.00	1,600.00	
Apparatus	500.00	400.00	
Alterations and repairs	200.00	100.00	
	2,300.00	2,100.00	
40. Pharmacy and Pharmacology:			
Supplies	1,600.00	1,800.00	
Maintenance of shop in Physiological Department	250.00	250.00	
Special apparatus, etc.	400.00	400.00	
	2,250.00	2,450.00	
41. Bio-Chemistry:			
Supplies	2,250.00	2,250.00	
Apparatus	1,250.00	1,250.00	
	3,500.00	3,500.00	
42. Physiology:			
Supplies	2,500.00	2,650.00	
Apparatus	500.00	500.00	
Alterations in laboratory	350.00	350.00	
Keep of animals at Connaught Farm	150.00		
	3,500.00	3,500.00	
43. Hygiene and Preventive Medicine:			
Supplies	500.00	360.00	
Apparatus	300.00	300.00	
Alterations, etc.	200.00		
	1,000.00	660.00	
44. Medicine:			
(a) Maintenance of Building (No. 1 Queen's Park):			
Fuel	\$600.00	\$600.00	
Light	125.00	125.00	
Water	50.00	50.00	
Caretaker's supplies	60.00	60.00	
Cleaner (with living quarters valued at \$300)	350.00	350.00	
Repairs and renewals	600.00	500.00	
	1,785.00	1,685.00	

(b) Maintenance of Department:			
Supplies and apparatus.....	2,230.00	2,160.00
Books and periodicals.....	800.00	800.00
Laboratory cleaning.....	300.00	300.00
Sub-Department of Pediatrics:			
Apparatus and chemicals.....	600.00	600.00
Supplies.....	400.00	400.00
	6,115.00
Chargeable to Eaton Endowment.....	4,330.00	4,260.00
	1,785.00	1,685.00	
45. Surgery:			
Supplies and apparatus (R.).....	3,200.00	2,650.00
46. Obstetrics and Gynaecology:			
Supplies and apparatus.....	500.00	500.00	
47. Ophthalmology:			
Supplies and apparatus.....	500.00	500.00	
48. Oto-Laryngology:			
Supplies and apparatus.....	500.00	500.00	
49. Therapeutics:			
Supplies and apparatus.....	100.00	100.00	
50. Psychiatry:			
Supplies and apparatus.....	250.00	
51. Medical Jurisprudence:			
Supplies.....	
52. Radiology:			
Supplies and apparatus.....	200.00	200.00	
53. Medical Building:			
Heat and light (supplied from Central Power Plant).....	
Gas.....	800.00	800.00	
Water.....	1,200.00	1,100.00	
Caretaker's supplies.....	300.00	300.00	
Cleaning.....	2,400.00	3,000.00	
Repairs and renewals.....	2,500.00	2,500.00	
Sundries: Alterations in laboratories.....	10,000.00	
	7,200.00	17,700.00	
Caretaker.....	1,400.00	1,400.00	
Do. for attendance at Council meetings..	50.00	50.00	
	8,650.00	19,150.00	
54. Pathological Building (including Lecture Room, Toronto General Hospital):			
Heat and light from Hospital Plant.....	5,000.00	4,800.00	
Gas.....	1,100.00	1,000.00	
Water.....	600.00	600.00	
Caretaker's supplies.....	400.00	400.00	
Cleaning.....	1,700.00	1,800.00	
Repairs and renewals.....	2,800.00	2,600.00	
	11,600.00	11,200.00	
Caretaker (paid also as Laboratory Assistant).	850.00	850.00	
	12,450.00	12,050.00	
55. Anatomical Building:			
Heat and light (supplied from Central Power Plant).....	
Gas.....	\$100.00	\$100.00	
Water.....	100.00	100.00	
Caretaker's supplies.....	300.00	300.00	
Cleaning.....	2,200.00	2,100.00	
Repairs and renewals.....	1,500.00	1,200.00	
	4,200.00	3,800.00	
Caretaker.....	1,450.00	1,500.00	
	5,650.00	5,300.00	
56. General Expenses:			
Stationery, printing, Calendar, office supplies and incidentals.....	2,800.00	2,800.00	
Equipment, chairs, tables, mimeograph, etc....	500.00	
Sundry expenses of the Dean.....	500.00	500.00	
Clerical assistance to the Dean.....	900.00	900.00	
Messenger service.....	550.00	550.00	
Cloak Room attendance, T.G.H.....	450.00	450.00	
Maintenance and equipment of Lecture Theatre, T.G.H.....	200.00	
Artist's supplies.....	200.00	
Medals.....	50.00	
Association of American Medical Colleges:			
(a) Membership fee.....	100.00	
(b) Educational Survey.....	100.00	
	5,200.00	6,350.00	
		6,150.00	200.00
57. Post-Graduate Courses:			
Remuneration to Instructors.....	1,800.00	1,800.00	
Medical Bulletin, printing, postage, etc.	1,000.00	1,000.00	
	2,800.00	2,800.00	
58. School of Hygiene (Rockefeller Grant):			
(a) Salaries:			
Director (paid in Connaught Laboratories, etc.).....	
Associate Director.....	3,000.00	2,000.00
Assistant Director of Physiological Hygiene....	3,000.00
Lecturer, Public Health Administration (part time).....	200.00	250.00
Demonstrator, Hygiene and Epidemiology (incomplete year in 1925-26).....	750.00	1,500.00
Demonstrator, Biometrics and Vital Statistics (incomplete year in 1925-26).....	625.00	1,500.00
Secretarial Assistant (part time).....	200.00	600.00
Technical Assistant and Mechanic.....	1,500.00
Cleaner (part time).....	500.00
	4,775.00	10,850.00
(b) Equipment, apparatus, books, etc.....	7,725.00	1,650.00
	12,500.00	12,500.00
(c) Maintenance of building:			
Heat and light.....	
Gas.....	
Water.....	3,000.00	
Caretaker's supplies.....	
Cleaning.....	
Repairs and renewals.....	
Chargeable to Rockefeller Fund, Hygiene.....	12,500.00	12,500.00
		3,000.00	

VII. FACULTY OF APPLIED SCIENCE.

	AMOUNT VOTED FOR 1925-26.	TO BE VOTED FOR 1926-27.
59. Salaries:		
(a) Dean's office		
Dean of Faculty	\$6,000.00	\$6,000.00
(b) Electrical Engineering:		
Professor	6,000.00	6,000.00
Professor	5,000.00	5,000.00
Assistant Professor	3,300.00	3,450.00
Lecturer	2,810.00	2,810.00
Lecturer	2,000.00	2,100.00
Demonstrators	7,200.00	7,900.00
Mechanic	2,000.00	2,000.00
Electrician	1,800.00	1,900.00
Assistant Electrician	800.00	900.00
Stenographer and Librarian (part time)	500.00	500.00
Balance of appropriation of 1925-26	1,900.00
	33,310.00	32,560.00
(c) Mechanical Engineering:		
Professor	5,500.00	5,500.00
Associate Professor	4,000.00	4,000.00
Associate, formerly Assistant Professor	3,450.00	3,600.00
Assistant Professor	3,150.00	3,300.00
Lecturer	1,800.00	1,950.00
Instructor	1,350.00	1,500.00
Demonstrators, Thermodynamics	6,450.00	2,400.00
do. Hydraulics		2,400.00
do. Machine Design		1,600.00
Engineer and Machinist (part time)	2,000.00	2,000.00
Assistant Machinist (part time)	800.00	750.00
Laboratory Attendant	1,000.00	1,200.00
Fireman (part time)	750.00	600.00
Stenographer and Librarian	950.00	1,000.00
Balance of appropriation of 1925-26	900.00
	32,100.00	31,800.00
(d) Civil Engineering: Municipal and Structural:		
Professor of Civil Engineering	5,000.00	5,000.00
Professor, Structural Engineering	4,500.00	4,700.00
Professor, formerly Associate Professor, Applied Mechanics ..	3,920.00	4,500.00
Associate Professor, Highway Engineering	4,000.00	4,000.00
Lecturer, Commercial Engineering (paid also as Secretary of Faculty)	600.00
Demonstrators	3,000.00	3,200.00
Mechanic	1,800.00	1,800.00
Laboratory Assistant (10 months)	1,000.00	1,000.00
Stenographer and Librarian (part time)	500.00	500.00
	24,320.00	24,700.00
(e) Civil Engineering: Surveying and Geodesy:		
Professor, Surveying and Geodesy	5,700.00	5,700.00
Associate Professor	3,920.00	4,100.00
Associate Professor	3,600.00	3,600.00
Assistant Professor	3,400.00	3,450.00
Lecturer	2,475.00	2,550.00
Mechanic (7 months—part time)	400.00	450.00
Stenographer and Librarian (part time)	550.00	550.00
	20,045.00	20,400.00
(f) Mining Engineering:		
Professor	5,700.00	5,700.00
Assistant Professor	3,400.00	3,450.00
Assistant Professor	3,300.00	3,450.00
Demonstrators	1,800.00	1,800.00
Laboratory Assistant	1,200.00	1,250.00
Laboratory Attendant (8 months—part time)	800.00	800.00
Stenographer and Librarian (part time)	500.00	500.00
	16,700.00	16,950.00
(g) Metallurgical Engineering:		
Professor	5,700.00	5,700.00
Assistant Professor (1 month)	275.00
Assistant Professor (10 months in 1925-26)	2,500.00	3,150.00
Assistant Professor, formerly Lecturer	2,550.00	2,700.00
Assistant Professor, formerly Lecturer, Ceramics	2,500.00	2,800.00
Laboratory Attendant (10 months)	800.00	800.00
Stenographer and Librarian (part time)	400.00	400.00
Balance of appropriation of 1925-26	525.00
	15,250.00	15,550.00
Less paid from Special Fund	2,500.00	2,800.00
	12,750.00	12,750.00
(h) Chemical Engineering and Applied Chemistry:		
Professor, Chemical Engineering	\$5,400.00	\$5,400.00
Professor, Organic Chemistry	4,100.00	4,500.00
Associate Professor, Chem. Engineering	4,040.00	4,200.00
Lecturer, Chemical Engineering	1,950.00	2,100.00
Demonstrators and Assistants	4,800.00	4,800.00
Instructor, Sanitary Chemistry (part time)	300.00	300.00
Lecture Assistant and Glass-Blower (10 months)	1,300.00	1,300.00
Laboratory Assistant	1,400.00	1,400.00
Lecture Assistant	1,050.00	1,100.00
Laboratory Attendants	800.00	800.00
Special Lecturer, Pulp and Paper	100.00
Stenographer and Librarian (part time)	700.00	700.00
	25,840.00	26,700.00
(i) Architecture:		
Professor	6,000.00	6,000.00
Assistant Professor	3,150.00	3,300.00
Assistant Professor	3,150.00	3,300.00
Instructor in Painting (part time)	1,350.00	1,400.00
Instructor in Modelling (part time)	1,000.00	1,050.00
Instructor in History and French and Librarian	1,450.00	1,450.00
Assistant in Modelling (part time)	550.00	550.00
Attendant (8 months)	700.00	700.00
Special Instructor, Architectural Design (6 months)	900.00	900.00
Special Lecturer, Landscape Architecture	200.00	200.00
	18,450.00	18,850.00
(j) Engineering Drawing:		
Professor, Descriptive Geometry	4,500.00	4,500.00
Assistant Professor, Structural Engineering	3,300.00	3,450.00
Assistant Professor	2,850.00	3,000.00
Lecturer	1,800.00	1,950.00
Demonstrators and Instructors	10,000.00	10,000.00
Attendant in Drafting Rooms (8 months)	900.00	950.00
Stenographer and Office Assistant (part time)	525.00	400.00
	23,875.00	24,250.00

(k) Engineering Physics and Photography:		
Professor	4,500.00	5,000.00
Lecturer, formerly Instructor	1,700.00	1,800.00
Demonstrator	1,000.00	1,100.00
Chief Photographer	1,200.00	1,300.00
First Assistant Photographer	1,000.00	1,050.00
Second Assistant Photographer	1,400.00	1,000.00
Third do. do. (8 months)		600.00
Bookkeeper, Photography (formerly part time)	525.00	1,050.00
Stenographer and Librarian (part time)	500.00	525.00
Mechanician (7 months—part time)	500.00	600.00
Messenger and Laboratory Assistant (8 months)	300.00
	12,325.00	14,325.00
(l) Special Lectures:		
Limited Companies and Commercial Law	500.00	500.00
Accountancy and Business	250.00	250.00
Engineering Law	250.00	250.00
Technical English (paid also as secretary)	300.00
Public Speaking	200.00	200.00
Town Planning	200.00	200.00
	1,400.00	1,700.00
(m) Secretary's Office:		
Secretary (paid also in Special Lectures)	2,400.00	2,700.00
Record Clerk	1,250.00	1,300.00
Stenographer	1,050.00	1,000.00
	4,700.00	5,000.00
	231,815.00	235,985.00
60. Mining Building:		
Heat and light (supplied from Central Power Plant)
Gas	\$1,200.00	\$1,100.00
Water	750.00	750.00
Caretaker's supplies	350.00	350.00
Cleaning	3,200.00	3,200.00
Repairs and renewals	3,000.00	2,700.00
	8,500.00	8,100.00
Caretaker (paid also as Lecture Assistant, Chemistry)	1,450.00	1,450.00
	9,950.00	9,550.00
61. Engineering Building:		
Heat and light (supplied from Central Power Plant)
Gas	100.00	75.00
Water	150.00	150.00
Caretaker's supplies	250.00	250.00
Cleaning	2,700.00	1,500.00
Repairs and renewals	2,500.00	2,300.00
Sundries
	5,700.00	4,275.00
Caretaker (formerly cleaner)	1,200.00
	5,700.00	5,475.00
62. Electrical Building (including Mechanical Bldg. and Wind Tunnel):		
Heat and light (supplied from Central Power Plant)
Fuel for Experimental Plant	2,500.00	2,500.00
Gas	150.00	100.00
Water	300.00	300.00
Caretaker's supplies	300.00	250.00
Cleaning	2,300.00	2,400.00
Repairs and renewals	2,500.00	2,000.00
Sundries
	8,050.00	7,550.00
Caretaker	1,400.00	1,400.00
	9,450.00	8,950.00
63. Geodetic Observatory Building:		
Heat and light (supplied from Central Power Plant)
Water	25.00	25.00
Caretaker's supplies	30.00	30.00
Cleaning	125.00	125.00
Repairs and renewals	400.00	400.00
	580.00	580.00
64. Electrical Engineering:		
Supplies	1,750.00	1,750.00
Apparatus	3,250.00	3,000.00
Furniture, printing and incidentals	150.00	150.00
	5,150.00	4,900.00
65. Mechanical Engineering:		
Supplies	800.00	800.00
Apparatus, Thermodynamics	2,000.00	2,000.00
" Hydraulics	3,200.00	3,400.00
Proportion of fuel for Experimental Plant	800.00	800.00
Furniture, printing and incidentals	300.00	300.00
	7,100.00	7,300.00
66. Civil Engineering: Municipal and Structural:		
Supplies	1,000.00	1,000.00
Apparatus: Including balance on purchase of new testing machine	6,000.00	4,700.00
	7,000.00	5,700.00
67. Civil Engineering: Surveying and Geodesy:		
Supplies	400.00	400.00
Apparatus	1,000.00	400.00
Summer Survey Camp:		
Equipment and improvements	575.00
Maintenance, including salaries of staff, travelling expenses and miscellaneous items	3,200.00	3,200.00
	4,600.00	4,575.00
68. Mining Engineering:		
Supplies	\$1,500.00	\$1,200.00
Apparatus	900.00	900.00
Special: Construction of mezzanine floor in Mill	1,250.00
Fitting up same; partitions, tables; shelving, plumbing, wiring, moving, etc.		
	2,400.00	3,350.00
69. Metallurgical Engineering (including Ceramics):		
Supplies	850.00	550.00
Apparatus	3,250.00	1,400.00
	4,100.00	1,950.00
Less chargeable to special fund	500.00	200.00
	3,600.00	1,750.00
70. Chemical Engineering and Applied Chemistry:		
Supplies	5,750.00	5,750.00
Apparatus	1,000.00	1,000.00
	6,750.00	6,750.00

71. Architecture:		
Supplies.....	600.00	600.00
Apparatus (including books)	300.00	400.00
Models for life class	75.00	75.00
	975.00	1,075.00
72. Engineering Drawing:		
Supplies.....	300.00	300.00
Apparatus.....	200.00	200.00
Printing instruction sheets.....	150.00	150.00
Drafting tables and other furniture.....	150.00	150.00
	800.00	800.00
73. Engineering Physics and Photography:		
(a) Physics:		
Supplies.....	500.00	500.00
Apparatus.....	1,000.00	1,000.00
(b) Photography:		
Supplies.....	2,000.00	2,000.00
Apparatus.....	750.00	750.00
Alterations for increased accommodation, including plumbing and wiring.....		200.00
	4,250.00	4,450.00
74. General Expenses:		
Stationery and printing, Calendar, office supplies and incidentals	2,000.00	2,000.00
Clerical assistance.....	500.00	500.00
Messenger service.....	1,350.00	1,100.00
Furniture, fixtures, books, etc. (including fireproof filing cabinet or safe).....	100.00	300.00
	3,950.00	3,900.00

VIII. FACULTY OF DENTISTRY

	AMOUNT VOTED FOR 1925-26	TO BE VOTED FOR 1926-27
75. Salaries:		
(a) Regular Staff.		
Professors:		
Dean and Professor of Preventive Dentistry.....	\$6,000.00	\$6,000.00
Prosthetic Dentistry and Dental Technology.....	5,000.00	5,000.00
Operative Dentistry.....	4,000.00	4,000.00
Dentistry.....	2,500.00	2,500.00
Applied Chemistry and Metallurgy.....	2,220.00	2,400.00
Periodontology.....	1,840.00	1,840.00
Pathology, Bacteriology, Histology.....	1,800.00	1,800.00
Dental Anatomy.....	1,200.00	960.00
Dental Surgery.....	680.00	680.00
Dental Praxis.....	312.00	500.00
Orthodontia.....	240.00	240.00
Ethics, Jurisprudence.....	136.00
Associate Professors:		
Prosthetic Dentistry.....	2,500.00	2,500.00
Dentistry.....	1,000.00	480.00
Medicine.....	500.00	500.00
Operative Dentistry.....	376.00	376.00
Oral Surgery.....	180.00	180.00
Assistant Professors:		
Surgery.....	360.00	360.00
Associates:		
Dentistry.....	7,000.00	7,000.00
do.....	1,400.00	2,000.00
do.....	1,400.00	1,400.00
do.....	1,200.00	1,200.00
do.....	1,320.00	990.00
do.....	960.00	960.00
Histology.....	1,800.00	1,800.00
Orthodontia (also Librarian and Curator of Museum) ..	668.00	716.00
do.....	600.00	648.00
Dental Anatomy.....	825.00	660.00
Preventive Dentistry (also in Bio-Chemistry).....	600.00	600.00
Bacteriology.....	500.00	500.00
Dental Surgery.....	448.00	448.00
do. (2 at \$240).....	480.00	480.00
Demonstrators, Assistants, etc.:		
Dentistry.....	3,000.00	3,000.00
do. (13).....	10,435.00	11,705.00
Anatomy (3).....	700.00	700.00
Dental Anatomy (Modelling).....	300.00	300.00
do. do. (Drawing).....	180.00	180.00
Dental Technology.....	240.00	240.00
Lecturer, Applied Chemistry and Metallurgy (part time—paid also as Secretary).....	300.00	300.00
Special Lecturer, English.....	360.00	360.00
Instructor, Public Speaking.....	100.00	100.00
Research Assistant (incomplete year in 1925-26).....	400.00	1,000.00
Laboratory Assistants:		
Technician, Dentistry.....	1,900.00	1,900.00
Anatomy.....	520.00	640.00
Histology.....	306.00	306.00
Dental Pathology.....	250.00	250.00
	69,036.00	70,699.00
(b) Infirmary Staff (including Nurses):		
Nurses (3).....	2,208.00	2,268.00
Records Clerk.....	1,820.00	1,820.00
Appointments Clerk.....	672.00	672.00
Laundress.....	608.00	608.00
	5,308.00	5,368.00
(c) Training School for Dental Nurses:		
Supervisor.....	1,000.00	1,000.00
Honoraria to Lecturers.....	240.00	208.00
	1,240.00	1,208.00
(d) Dental Practitioners' Course:		
Instructors.....	705.00
(e) Office Staff:		
Secretary (paid also in Applied Chemistry, etc.).....	2,500.00	2,500.00
Secretary to Dean.....	1,404.00	1,404.00
Assistant to Secretary.....	1,144.00	1,144.00
Assistant in Library (part time).....	900.00	880.00
Cashier (10 months).....	1,000.00	1,000.00
Stenographer (incomplete year in 1925-26).....	417.00	1,040.00
	7,365.00	7,968.00
(f) Members of other Faculties giving instruction to Dental Students.....	2,820.00
	85,769.00	85,948.00

76. Laboratory and Infirmary supplies, apparatus and equipment.....	23,425.00	23,000.00
77. General Expenses:		
Stationery, printing, Calendar, office supplies and incidentals	3,500.00	2,100.00
Extra-mural lectures.....	500.00	500.00
Dental Index Bureau.....	50.00	50.00
American Association of Dental Schools.....	50.00
Conventions—Teachers' meetings.....	350.00
	4,400.00	2,700.00
78. Dental Building—Maintenance:		
Fuel.....	5,000.00	3,000.00
Light.....		2,200.00
Water.....		300.00
Caretaker's supplies.....	700.00	600.00
Cleaning (including nightwatchman service).....	4,600.00	3,700.00
Repairs and renewals.....	2,000.00	2,800.00
Sundries: Infirmary lighting.....	500.00
Elevator replacement	2,200.00
	12,800.00	14,800.00
Caretaker (had living quarters in 1925-26).....	900.00	1,300.00
Fireman.....	900.00
	13,700.00	17,000.00

IX. FACULTY OF HOUSEHOLD SCIENCE

	AMOUNT VOTED FOR 1925-26.	TO BE VOTED FOR 1926-27.
79. Salaries.		
(a) Household Science:		
Professor (with rooms, heat and light valued at \$280)....	\$3,720.00	\$4,000.00
Assistant Professor.....	3,000.00	2,700.00
Lecturer.....	2,450.00	2,550.00
Lecturer.....	1,800.00	1,950.00
Instructor.....	1,600.00	1,700.00
Instructor.....	1,600.00	1,700.00
Research worker.....	1,000.00	1,000.00
(b) Food Chemistry:		
Professor of Physiological Chemistry (with rooms, heat and light valued at \$280).....	3,720.00	4,000.00
Instructor.....	1,300.00	1,400.00
Assistants (2).....	900.00	1,800.00
Balance of appropriation of 1925-26.....	100.00
	21,190.00	22,800.00
Less chargeable to M.-T. bequest.....	3,000.00	3,000.00
	18,190.00	19,800.00
80. Household Science Building and Department.		
(a) Maintenance of Building (including Women's Gymnasium and Swimming Pool):		
Heat and light (supplied from Central Power Plant).....
Gas.....	250.00	250.00
Water.....	300.00	300.00
Caretaker's supplies.....	200.00	200.00
Cleaning.....	2,100.00	2,200.00
Repairs and renewals.....	2,000.00	1,500.00
Sundries: M.-T. bequest	1,000.00	1,000.00
	5,850.00	5,450.00
Caretaker (with rooms, heat and light valued at \$420)....	1,000.00	1,000.00
Balance of appropriation of 1925-26.....	50.00
	6,900.00	6,450.00
(b) Maintenance of Departments.		
Household Science:		
Laboratory supplies, including food materials, fuel for cooking, etc.....	1,000.00	1,000.00
Laboratory attendance.....	1,100.00	1,100.00
Equipment and incidentals.....	150.00	150.00
Books and special equipment (M.-T. bequest).....	1,000.00	1,000.00
Food Chemistry:		
Maintenance.....	600.00	600.00
Laboratory attendance.....	950.00	600.00
General Expenses:		
Stationery, printing, office supplies and incidentals.....	200.00	300.00
Clerical assistance.....	750.00	800.00
	12,650.00	12,000.00
Less chargeable to M.-T. bequest	2,000.00	2,000.00
	10,650.00	10,000.00

X. FACULTY OF FORESTRY

	AMOUNT VOTED FOR 1925-26.	TO BE VOTED FOR 1926-27.
81. Salaries:		
Professor of Forestry and Dean of Faculty.....	\$5,500.00	\$5,500.00
Associate Professor.....	4,200.00	4,200.00
Associate Professor.....	3,750.00	3,750.00
Associate Professor.....	3,600.00	3,800.00
Instructor in Forestry.....	1,000.00	1,200.00
Secretary in Dean's office.....	1,300.00	1,300.00
	19,350.00	19,750.00
82. Forestry Building and Department:		
(a) Maintenance of Building:		
Heat and Light supplied from Central Power Plant.....	2,800.00
Light.....		50.00
Water.....		100.00
Caretaker's supplies.....		100.00
Cleaning.....		400.00
Repairs and renewals.....		500.00
		1,150.00
Caretaker.....		1,250.00
	2,800.00	2,400.00
(b) Maintenance of Department:		
Laboratory supplies.....	650.00	1,500.00
Apparatus.....	850.00	
Office supplies, printing, Calendar, postage and incidentals	850.00	850.00
Practice Camp supplies, travel, etc.....	800.00	800.00
Special Lectures.....	150.00	150.00
Laboratory assistance	200.00	200.00
Clerical assistance	600.00	600.00
	6,900.00	6,500.00

XI. FACULTY OF MUSIC

83. Salaries:		
Honoraria to Dean and Lecturers.....	1,100.00	1,000.00
Secretarial allowance.....	200.00	200.00
	1,300.00	1,200.00
84. Maintenance of Department:		
Printing Calendar, postage, and incidental expenses.....	400.00	350.00
	1,700.00	1,550.00

XII. SCHOOL OF GRADUATE STUDIES

85. Salaries:		
Honorarium to Dean.....	300.00	300.00
Secretary.....	1,650.00	1,700.00
	1,950.00	2,000.00
86. Maintenance of Department:		
Stationery and office supplies, Calendar, postage and incidental expenses.....	400.00	400.00
	2,350.00	2,400.00

XIII. PUBLIC HEALTH NURSING

87. Salaries:		
Director.....	3,000.00	3,000.00
Assistant Director.....	2,000.00	2,250.00
Stenographer.....	1,200.00	1,200.00
Honoraria to Lecturers.....	500.00	500.00
	6,700.00	6,950.00
88. Maintenance of Department:		
Office supplies, printing, postage and incidentals.....	500.00	500.00
Use of City Schools for practice teaching purposes.....	500.00	500.00
	7,700.00	7,950.00

XIV. SOCIAL SERVICE.

	AMOUNT VOTED FOR 1925-26.	TO BE VOTED FOR 1926-27.
89. Salaries:		
Professor and Director of Department.....	\$4,800.00	\$5,000.00
Director of Field Work.....	2,000.00	2,000.00
Secretary-Librarian.....	1,200.00	1,250.00
Honoraria to Lecturers.....	2,250.00	2,250.00
	10,250.00	10,500.00
90. Social Service Building and Department:		
(a) Maintenance of Building:		
Fuel.....	550.00	650.00
Light.....	50.00	50.00
Water.....	25.00	25.00
Caretaker's supplies.....	60.00	60.00
Cleaning.....	50.00	175.00
Repairs and renewals.....	600.00	500.00
	1,335.00	1,460.00
Caretaker (with rooms, heat and light valued at \$300).....	900.00	900.00
	2,235.00	2,360.00
(b) Maintenance of Department:		
Office supplies, printing, Calendar, postage and incidentals	600.00	600.00
Departmental Library.....	250.00	250.00
	3,085.00	3,210.00

XV. EXAMINATIONS, ETC.

91. Examinations:		
Remuneration to Examiners.....	9,250.00	9,250.00
Presiding and attendance.....	5,250.00	5,500.00
Examination supplies and sundries, including incidental expenses of Examiners.....	3,500.00	3,500.00
Printing examination papers and class lists.....	5,000.00	5,250.00
	23,000.00	23,500.00

XVI. UNIVERSITY EXTENSION AND PUBLICITY.

92. Salaries:		
Director.....	4,500.00	4,500.00
Secretary.....	1,600.00	1,600.00
Chief Clerk.....	1,300.00	1,400.00
Stenographer.....	1,100.00	1,200.00
Stenographer and Clerk.....	900.00	1,000.00
	9,400.00	9,700.00
93. Maintenance of Department:		
(a) Extension:		
(1) Summer Session in Arts.....	2,500.00
Pass Course.....	3,200.00
Specialists' Courses.....	3,200.00
Dramatic Art Course.....	1,200.00
(2) Teachers' Classes.....	2,500.00	2,800.00
(3) Correspondence Courses:		
Pass Arts.....	600.00	800.00
Specialists' Courses.....	1,000.00
Secondary and Forestry.....	2,200.00	1,500.00
(4) Extension Lectures.....	500.00	600.00
(5) Urban Tutorial Classes.....	500.00	1,400.00
(6) Rural Tutorial Classes.....	500.00	500.00
(7) Workers' Educational Association Classes.....	7,000.00	7,000.00
(8) Courses for Nurses.....	500.00
(9) Course in Occupational Therapy.....	3,000.00
(10) Social functions for courses and classes.....	50.00	50.00
(11) Books for loan to correspondence students.....	50.00	50.00
(12) Office expenses:		
Stationery, printing, postage, supplies and incidentals.	1,800.00	1,800.00
Extra clerical assistance.....	250.00	900.00
	18,450.00	29,500.00
(b) Publicity:		
(1) Announcements of special events, public lectures, extension courses and classes, sundry advertisements.....	900.00	1,200.00
(2) Advertisements in journals and periodicals.....	1,000.00	1,000.00
(3) Issue of University bulletins, exhibits, and other forms of publicity.....	3,700.00	4,000.00
(4) Travelling expenses of organizers and speakers.....	150.00	200.00
	5,750.00	6,400.00
	24,200.00	35,900.00

	AMOUNT VOTED FOR 1925-26.	TO BE VOTED FOR 1926-27.
94. Men's Residences:		
Heat and light (supplied from Central Power Plant).....		
Gas and occasional fuel.....	\$ 200.00	\$ 200.00
Water.....	350.00	350.00
Caretaker's supplies.....	700.00	700.00
Cleaning and house service.....	9,000.00	7,700.00
Repairs and renewals.....	2,700.00	2,100.00
Sundries.....		
	12,950.00	11,050.00
Caretaker (formerly included with cleaners).....		1,400.00
	12,950.00	12,450.00
95. Women's Residences.		
(a) Maintenance of Buildings (including Nos. 4, 7, 9 and 100 Queen's Park, and 85 and 94 St. George St.):		
Fuel.....	6,800.00	6,800.00
Light.....	1,100.00	1,100.00
Water.....	500.00	500.00
Repairs and renewals.....	5,600.00	5,000.00
Sundries.....		
	14,000.00	13,400.00
(b) Housekeeping account (Queen's Hall and Annexes):		
Provisions and housekeeping expenses.....	12,700.00	12,700.00
Cleaning and house service.....	7,400.00	7,400.00
Furnishings, dishes and sundry renewals.....	800.00	800.00
Superintendent (with living valued at \$440).....	1,550.00	1,550.00
Housekeeper (with living valued at \$400).....	1,100.00	1,100.00
	23,550.00	23,550.00
(c) Housekeeping account (94 St. George St.):		
Cleaning, house service and sundry renewals.....	2,060.00	2,060.00
Share of salary of Assistant Dietitian at Union.....	300.00	300.00
(d) Housekeeping account (85 St. George St.):		
Cleaning, house service and sundry renewals.....	1,410.00	1,660.00
Share of salary of Assistant Dietitian at Union.....	180.00	180.00
(e) Housekeeping account (100 Queen's Park):		
Cleaning, house service and sundry renewals.....	2,060.00	1,900.00
Resident Head (with living valued at \$400).....	500.00	500.00
Share of salary of Assistant Dietitian at Union.....	300.00	300.00
	44,360.00	43,850.00
96. University College Women's Union (79 St. George St.).		
(a) Maintenance of Building:		
Fuel.....	1,300.00	1,200.00
Light.....	650.00	550.00
Water.....	150.00	150.00
Repairs and renewals.....	1,000.00	800.00
	3,100.00	2,700.00
Caretaker.....	1,300.00	1,300.00
Furnace and boiler man.....	500.00	500.00
	4,900.00	4,500.00
(b) Housekeeping account:		
Provisions and housekeeping expenses.....	15,500.00	17,500.00
Cleaning and house service.....	5,000.00	5,500.00
Furnishings, dishes and sundry renewals.....	1,000.00	650.00
Piano, magazines, etc.....	62.00	62.00
Dean of Women.....	1,000.00	1,000.00
Secretary (part time—with living valued at \$50).....	750.00	750.00
do. allowance for extra work in Summer Session.....		25.00
Housekeeper and Dietitian (with living valued at \$400)...	1,700.00	1,700.00
do. allowance for extra work in Summer Session.....		125.00
Assistant Dietitian (\$780, with living valued at \$400; salary charged to (c), (d) and (e) above).....		
	29,912.00	31,812.00

XVIII. CENTRAL POWER PLANT

	AMOUNT VOTED FOR 1925-26	TO BE VOTED FOR 1926-27
97. Operating expenses:		
Fuel.....	\$70,000.00	\$80,000.00
City current.....	6,000.00	8,000.00
Water.....	500.00	500.00
Engineer's supplies, removal of ashes, repairs and renewals and miscellaneous items.....	12,000.00	11,600.00
	88,500.00	100,100.00
Chief Engineer.....	2,500.00	2,500.00
Assistant Engineers.....	5,000.00	5,000.00
Firemen and Trimmers.....	8,750.00	9,000.00
	104,750.00	116,600.00

XIX. MISCELLANEOUS AND GENERAL

98. Grounds:		
Foreman Gardener.....	1,550.00	1,550.00
Labour, gravel, roadways, granolithic walks, flowers, shrubs and general expenses.....	20,000.00	20,000.00
Roads and sidewalks between Hygiene and Electrical Buildings		3,000.00
Special Fencing.....	1,300.00	
	22,850.00	24,550.00
99. Protective service:		
Constable.....	1,700.00	1,700.00
Constable.....	1,400.00	1,400.00
Constable.....	1,250.00	1,300.00
Relief Constable.....		500.00
Uniforms, clocks, dials, etc.....	750.00	750.00
Nightwatchmen (5 men, relief and holidays).....	8,000.00	8,200.00
	13,100.00	13,850.00
100. Telephones:		
Exchange service.....	5,000.00	5,500.00
Operators, including relieving, holiday and sick leave.....	1,800.00	2,200.00
	6,800.00	7,700.00
101. Insurance:		
To cover insurance premiums chargeable to the year 1926-27..	15,500.00	16,000.00
102. Law costs:		
Legal expenses.....	1,500.00	1,500.00
103. Auditor's fees:		
Annual remuneration.....	2,000.00	2,000.00

104. Travelling Expenses:		
Travelling expenses of the President and Academic Staff.....	2,500.00	3,500.00
Travelling expenses of out-of-town members of the Board of Governors and the Senate.....	600.00	600.00
	3,100.00	4,100.00
105. Receptions to Societies and University Visitors:		
Appropriation for entertainment, etc., including honoraria for special lectures.....	4,000.00	3,000.00
106. Convocation expenses:		
Hoods, gowns, printing programmes, invitations, etc.....	800.00	800.00
Expenses in connection with garden party, reception, etc..	1,700.00	1,700.00
	2,500.00	2,500.00
107. Aid to Publications and Societies:		
Astronomical Journal.....	100.00	100.00
Students' Administrative Council (re student lodgings).....	100.00
Engineering Society.....	150.00	150.00
Royal Society of Canada.....	500.00	500.00
Universities Bureau, London, England.....	250.00	250.00
Conference of Canadian Universities.....	50.00	50.00
American School of Oriental Research, Jerusalem.....	100.00	100.00
do. Bagdad.....	100.00	100.00
British School of Archaeology, Jerusalem.....	100.00	100.00
British School at Athens.....	100.00
University Monthly.....	1,500.00	1,500.00
National Research Council re Helium (additional to item in Special Research).....	2,500.00
	2850.00	5,550.00
108. Centenary Volume:		
Editor's remuneration.....	1,500.00
Printing, engraving, binding, and other expenses connected with publication.....	2,000.00
	3,500.00
109. Alumni Federation:		
Grant towards administration of Soldier student loans.....	500.00
110. Senate Elections:		
Scrutineers, clerical assistance, printing, postage, etc.....
111. Contingencies:		
Appropriation to meet unforeseen and unprovided expenditure.....	15,000.00	18,000.00
Superannuation, incapacity and workmen's compensation allowances, Superintendent's department (transferred from Pensions).....	2,000.00
	15,000.00	20,000.00

XX. CAPITAL ACCOUNT CHARGES

112. (a) Annuity debentures, issue of July, 1909, for construction and equipment of Thermodynamics building, Library addition and Faculty of Education buildings (\$500,000, 40 years, 4%):		
Annual payment (\$25,260.00, less portion charged to Ontario College of Education \$10,000.00).....	\$15,260.00	\$15,260.00
(b) Annuity debentures, issue of January, 1911, for grant towards construction of Toronto General Hospital (\$300,000, 40 years, 4%):		
Annual payment.....	15,157.00	15,157.00
(c) Annuity debentures, issue of January, 1911, towards cost of erection and equipment of Pathological building on Hospital site (\$130,000, 40 years, 4%):		
Annual payment.....	6,568.00	6,568.00
(d) Annuity debentures, issue of April, 1915, for grant towards Gymnasium portion of Hart House (\$110,000, 40 years, 4½%):		
Annual payment.....	5,975.00	5,975.00
(e) Annuity debentures, issue of July, 1924, for erection and equipment of Forestry building (\$125,000, 20 years, 5%):	10,000.00	10,000.00
(f) Central Power Plant, repayment to Endowment for power house, tunnels and equipment:		
Annual payment.....	20,208.00	20,208.00
(g) Purchase of Malone House, final instalment.....	5,500.00	5,163.00
(h) Purchase of Argyll House, ninth of ten instalments of \$720 each..	720.00	720.00
(i) Purchase of Beatty House, to provide for annual instalment	700.00	700.00
(j) Hygiene and Public Health building: contribution by Provincial Government towards cost of construction.....	17,000.00
(k) Royal College of Dental Surgeons, interest on endowment of \$50,000.....	2,500.00
(l) Appropriations not required for 1926-27.....	500.00
	80,588.00	99,251.00

XXI. SPECIAL RESEARCH

113. Departmental Appropriations:	AMOUNT VOTED FOR 1925-26	TO BE VOTED FOR 1926-27
Anatomy:		
Salaries.....	\$1,600.00	\$1,750.00
Expenses.....
Astronomy:		
Expenses.....	800.00	800.00
Bio-Chemistry:		
Salaries.....	900.00	900.00
Expenses.....	700.00	700.00
Biology:		
Salaries:.....	1,500.00	1,500.00
Do. Special for 1926-27.....	1,000.00
Expenses.....	4,500.00	4,500.00
Botany:		
Salaries:		
Assistant Professor (part time).....	2,500.00	2,500.00
Other salaries.....	1,800.00	1,800.00
Expenses.....	2,200.00	2,200.00
Chemistry:		
Salaries:		
Associate Professor.....	4,200.00	4,400.00
Other Salaries.....	750.00	550.00
Expenses.....	350.00	350.00
Geology:		
Salaries.....	400.00	400.00
Expenses.....	600.00	600.00
Mineralogy:		
Salaries.....	2,000.00	2,700.00
Expenses.....	1,300.00	600.00

Palaeontology:		
Salaries.....	400.00	400.00
Expenses.....	2,600.00	2,600.00
Pharmacology:		
Salaries.....		
Physics:		
Salaries.....	4,500.00	3,250.00
Expenses.....	4,000.00	3,250.00
National Research Council re Helium.....		2,500.00
Physiology:		
Salaries.....	2,320.00	2,320.00
Expenses.....	580.00	580.00
Political Economy:		
Expenses.....	1,000.00	1,000.00
Psychology:		
Salaries.....	455.00	400.00
Expenses.....	345.00	400.00
Zymology:		
Salaries:		
Associate Professor.....	4,200.00	4,400.00
Other salaries.....	4,350.00	4,150.00
Expenses.....	1,450.00	1,450.00
Applied Science:		
Civil Engineering:		
Salaries.....	3,300.00	3,300.00
Expenses.....	650.00	650.00
Mining Engineering:		
Salaries.....	2,600.00	1,600.00
Expenses.....	650.00	1,650.00
Mechanical Engineering:		
Salaries.....	3,100.00	2,500.00
Expenses.....	1,600.00	1,200.00
Chemical Engineering:		
Salaries.....	4,200.00	4,200.00
Expenses.....		200.00
Electrical Engineering:		
Salaries.....	2,100.00	2,500.00
Expenses.....	700.00	500.00
Metallurgical Engineering:		
Salaries.....	1,000.00	750.00
Expenses.....	500.00	250.00
Architecture:		
Salaries.....	600.00	600.00
Expenses.....	250.00	350.00
Engineering Physics and Photography:		
Salaries.....	500.00	
Expenses.....	100.00	100.00
Contingencies, including bulletins and stenography.....	950.00	950.00
Medicine, Clinical Departments:		
Salaries.....	3,500.00	3,500.00
Expenses.....	1,000.00	1,000.00
Unapportioned.....	400.00	250.00
	80,000.00	80,000.00
114. Banting and Best Research:		
Banting:		
Professor.....	5,000.00	5,000.00
Other Salaries.....		2,500.00
Expenses.....	2,500.00	
Best:		
Salaries.....	2,500.00	2,500.00
Expenses.....		
	10,000.00	10,000.00

Upon motion of Dr. D. Bruce Macdonald,
 Seconded by the Honourable Vincent Massey,
 Resolved -

That the Board hereby approves of Estimates
 of expenditure and income for the fiscal year commencing
 on July 1st, 1926, as follows: -

Expenditure	\$ 2,319,026.
Income	<u>1,180,000.</u>
Difference	1,139,026.
To be applied thereto from balances of previous years	<u>80,000.</u>
To be met by Special Grant from Legislature	<u>\$ 1,059,026.</u>

The Board, subject to the approval of the
 Lieutenant-Governor-in-Council, authorizes the
 expenditure of \$1,059,026, or such portion thereof as may be
 necessary, out of endowment or from moneys to be
 obtained by Bank overdraft, pending the receipt of the
 Special Grant; and authorizes the necessary application
 to the Government for such approval.

UNIVERSITY OF TORONTOESTIMATES FOR 1926 - 1927

<u>EXPENDITURE</u>		<u>REVENUE</u>
Salaries and Wages	\$ 57,870.00 + 500.00 over.	\$ 26,000.00
Staff Meals	500.00	1,200.00
Gas, Wood and Coal	1,250.00	4,100.00
Water	2,120.00	1,200.00
Cleaning Materials	1,010.00	2,600.00
Office Supplies & Printing	1,200.00	1,600.00
Audit Fees	600.00	3,000.00
Sundry Expenses	2,900.00	3,100.00
Periodicals	350.00	
Music, Sketch Committees, etc.	1,500.00	
Laundry	1,100.00	43,000.00
Sundry Supplies	1,200.00	
Reserve for Depreciation, Repairs and New Equipment	14,200.00	
	<u>\$ 85,800.00 + 500.00 over.</u>	<u>\$ 85,800.00</u>

(#) Estimated difference between
Revenue from sale of Meals
and Cost of Provisions
Purchased.

NOTE - Gymnasium Wing Charges were not shown on
previous Estimates sent to the Board of
Governors:- consequently the following
accounts show an increase in Expenditure
for 1926-27 - i.e. - Wages, Water,
Cleaning Materials.

(#) NOTE - This figure depends on factors
which render an accurate estimate
almost impossible.

(vide paragraph 2 of Report) -

Details of Estimate of Hunt House -

May 17, 1926.

H A R T H O U S E

UNIVERSITY OF TORONTO

DETAILS OF SALARIES AND WAGES

FOR 1926 - 1927 ESTIMATES.

G E N E R A L H O U S E

<u>Position</u>	<u>Allowances</u>	<u>Salaries</u>	<u>Wages</u>	<u>Total</u>
Warden (J. Burgon Bickersteth)	Room & Meals	\$ 3,500.00 + 500.		<i>Fin. Com. 26/5/26.</i>
Comptroller (J. R. Gilley)	Meals when on duty	3,600.00		
Warden's Secretary (J. Hernal)	Meals & Room allowance of \$2.00 per week	1,500.00		
Accountant (S. L. Norrish)	---	2,000.00		
Hall Porter (T. Thomson)	---		\$ 1,500.00	
Houseman (Wm. Camm)	---		2,000.00	
Stenographer (Miss Jordan)	---		885.00	
Stenographer - Extra - 6 mos.	---		420.00	
Night Watchman	---		1,491.21	
Attendants & Cleaners including their overtime (Average wage - \$19.00 per week)	---		9,538.79	
		<u>\$ 10,600.00</u>	<u>\$ 15,835.00</u>	<u>\$ 26,435.00 + 500. as above</u>

D I N I N G H A L L

<u>Position</u>	<u>Salaries</u>	<u>Wages</u>	<u>Total</u>
Superintendent (W. H. Campbell)	3,200.00		
Bookkeeper (H. Godward)	1,500.00		
Clerk		\$ 720.00	
Chef - 12 mos.		2,160.00	
Pastry Cook - 8 mos.		1,200.00	
2nd Cook - 8 mos.		800.00	
Storeman - 12 mos.		1,155.00	
General Kitchen Help & Waitresses (Average Wage - \$65.00 - \$55.00 per month)		20,700.00	
Members of Dining Hall Staff with the exception of Bookkeeper receive all meals in addition to Salary or Wage.			
	<u>\$ 4,700.00</u>	<u>\$ 26,735.00</u>	<u>\$ 31,435.00</u>

TOTAL SALARIES & WAGES - GENERAL HOUSE & DINING HALL -- \$ 57,870.00 + 500. as above

Report Number 161 of the Property Committee
was read as follows:-

The Property Committee begs to report to the Board of Governors:-

Tenders for
fuel supply
1926-27

1- Your Committee has considered the tenders received for the supply of fuel required by the University for the year 1926-27 and the Superintendent's report thereon, and has also heard the Superintendent upon the reasons for his recommendations. The latter, which may be summarized as follows, are concurred in by your Committee:-

(a) Anthracite and Cannel.

It is recommended that the Superintendent be authorized to purchase Anthracite coal from the lowest tenderers quoting according to specification as under:-

<u>Firm</u>	<u>Kind of coal.</u>	<u>Bagged</u>	<u>Loose</u>
P. Burns & Co.	Grate coal (delivered)	\$13.00	\$12.75
W. H. Cox Coal Co.	Egg coal	13.55	13.05
	Stove coal	13.80	13.30
	Nut coal	13.55	13.05
Doan Coal Co.	Cannel coal	11.75	11.75

(b) Smokeless Lump:

It is recommended that the Superintendent be authorized to purchase coal at \$6.50 per ton for the Dental building from the P. Burns Company - the lowest tenderer.

There is also recommended the purchase of approximately 200 tons of smokeless lump from the Rose & Brown Company at \$7.65 per ton, delivered loose, and \$8.25 per ton delivered bagged.

(c) Bituminous Slack:

It is recommended that the Superintendent be authorized to purchase now approximately 11,000 out of a possible demand of 11,500 tons, the remaining 500 to be purchased either when the market is most favourable or from other sources.

(d) Hauling Coal:

It is recommended that the tender of R. A. Johnson, being the lowest one received, be accepted on the following basis:-

Hauling from cars North Toronto to Power House - 49¢ per ton.
Hauling from cars North Toronto to Ontario
College of Education

2 - The appointments of the following caretakers are recommended, to date from 1st July, 1926. The estimates already passed by the Finance Committee provide for these expenditures:-

Caretaker, Engineering building - Frank Baker -

@ \$1,200. per year. This man has formerly been paid as a cleaner in this building.

Caretaker, Physics building - Peter Mackie -

@ \$1,400. per year. Transferred from Forestry building, replacing J. Wicksey (deceased).

Caretaker, Baldwin House - John McKenna -

@ \$1,200. per year. This man has formerly been paid as cleaner in this building.

Caretaker, Forestry building - Horace Still -

@ \$1,250. per year. Transferred from Men's Residences, replacing Mackie transferred to Physics building.

Caretaker, Dental building - Robert Eades -

@ \$1,300. per year. Replacing J. Jones (superannuated).

3 - The present caretaker of the Dental building, J. B. Jones, who was taken over by the University upon the creation of the Faculty of Dentistry a year ago, has been employed by the Dental College for the past 30 years. During the present year he developed a serious case of heart disease and has been on sick leave with pay since January last. Medical reports upon his case indicate that he will be unable to carry out his duties in future, and your Committee recommends that he be superannuated as and from 1st July proximo, with an allowance at the rate of \$600. per annum, on the understanding that should his health improve sufficiently to enable him to undertake light duty he is to be available for work of this kind without additional remuneration.

4 - Your Committee recommends that the Board make a grant of \$50.00 towards the expenses of the Employees' Excursion, 1926, following the precedent of the last two years.

5 - The Superintendent reports that owing to the fact that the entrance to the University from Queen's Park has been and still is blocked on account of building the tunnel to the Hygiene building, he has

found it impossible to make the necessary road repairs and alterations on the main Eastern entrance to the grounds, and for this reason applies for a re-vote of \$1,500 of this year's appropriation to be added to the Estimates of 1926-27. Your Committee concurs in this recommendation.

6- The negotiations which have been under way regarding the purchase of the property Number 73 St. George Street, known as the Brouse house, have resulted in an offer from the Jones Estate to convey the property for \$40,000, to be paid as of 1st May, 1926. This means that interest at 5% from that date to the date of closing, and taxes for the eight months from 1st May to 31st December, 1926 (the latter amounting to some \$750) will require to be paid in addition to the \$40,000. As this constitutes but a very moderate addition to the maximum of \$40,000 previously set, your Committee recommends that the sale be carried through on this basis, subject to the solicitor being satisfied as to the validity of title.

Your Committee further recommends that upon the acquisition of this house it be set aside for use as the first unit of the proposed University College Men's Residence.

All of which is respectfully submitted.

(Signed) Vincent Massey,

Toronto,

Chairman.

June 10th, 1926.

Upon motion of Mr. Massey it was resolved that the report be adopted.

A report of the Joint Advisory Committee re Banting Foundation Investments was read as follows:-

To the Board of Governors,
University of Toronto.

Meeting of Advisory Committee of Banting Research Foundation held Tuesday, June 8th, 1926.

The amount of funds in the hands of the Bureau was reported to be approximately \$84,000. The purchase of the following securities was approved:-

\$30,000. - Township of East York, Ont.

5% bonds due May 1st, 1944 - 45 and 46.

\$3000. due 1944.

18,000. due 1945.

Bell, Gouinlock

9,000. due 1946.

r Co.

Price - rate to yield 5.10%.

Approximately \$54,000 - City of Toronto

5% bonds due July 1st, 1948 - 51.

Price - 100.45 and interest,

Yield about 4.96%.

Dominion Securities Corporation.

(Signed) C. S. Macdonald.

Acting Chairman.

Resolved, that the Board concurs in the foregoing report.

University to
contribute
towards purchase
of unity for
the 10% interest

Upon motion of the President, it was ordered that the University contribution of 5% apply to Mrs Kirkwood's salary as Special Lecturer in English, and be granted towards the Retiring Allowance fund of the Teachers' Insurance and Annuity Association as and from the beginning of the financial year 1923-24, a total to date of \$212.50, in the same manner as if she held a full-time Lectureship.

Bonus to
Miss Anderson,
Social Service
Dept.

Also ordered that a bonus of One Hundred Dollars (\$100.) be granted to Miss Anderson of the Social Service Department for extra services during 1925-26.

Bonus to
B. A. Bagley
School

A request from the Professor of Pathological Chemistry that a bonus of \$100. be added to the Fellowship held by Dr. B. A. Bagley was not granted.

The following appointments were made upon the recommendation of the President, and the salaries were fixed at the amounts set opposite the respective names:-

For 1925-1926:-

Instructors for Correspondence Courses which have been carried on throughout the past session (these appointments made enure pro time):-

Professor H. S. McKellar	- French	\$272.
Professor V. de Beaumont	- French	- 19.
Professor W. H. Clawson	- English	- 155.
Professor C. E. Auger	- English	- 62.
G. P. Glazebrook	- History	- 66.
L. B. Pearson	- History	- 57.
G. W. Brown	- History	- 36.
Professor J. Satterly	- Physics	- 12.
Professor L. Gilchrist	- Physics	- 12.
Professor H. A. McLaggan	- Physics	- 12.
Professor S. Beatty	- Mathematics	- 22.
V. W. Bladen	- Economics	- 6.
A. Brady	- Economics	- 19.
Dean C. D. Howe	- Elementary Forestry	- 30.
W. H. Wilhams	- Literature,	
	Composition and French	- 617.
J. F. Van Every	- History	- 116.
J. H. Mills	- Latin and Ancient History	- 290.
W. C. Ferguson	- French	- 134.
W. J. Longhead	- Algebra, Geometry, &c	- 87.
H. A. Grainger	- Chemistry, Botany, &c	- 145.
G. A. Gline	- Physics	- 34.
Professor E. Goggis	- Italian	- 8.
William Ward	- Arithmetic of	
	Investment, Auditing, Bookkeeping	- 90.
William Baird	- Shorthand, Penmanship	- 39.
D. W. G. Edward	- Office Practice, Typewriting	- 23.
J. W. Oates	- Mercantile Arithmetic & Law	- 52.

Instructors for Graduate Course in Medicine:

D. J. Stephenson	- \$54	D. W. R. Campbell	- 18.
D. A. G. Fletcher	- \$18.		

Miss Dorothea Heighington was appointed an Assistant in the Library for one year from 1 August, 1926, at \$1,000. (vice Miss Struthers, resigned), superseding previous appointment (vide folio 49).

The following effective July, 1926:-

Professors:-

(vide fol. 295)

S. Beatty	- to be Professor of Mathematics	\$ 4,500.
E. M. Walker	- " " " " Biology	4,500.
E. A. Bott	- " " " " Psychology and Director of Laboratory	4,500.
W. F. Jackman	- " " " " Rural Economics	4,500.
W. P. M. Kennedy	- " " " " Law and Political Institutions, superseding all appointments hitherto held by him	4,500.
F. L. A. Jeanneret	- to be Professor of French	4,500.
Banker Fairley	- " " " " German	4,500.
J. R. Loudon	- " " " " Applied Mechanics	4,500.
M. C. Boswell	- " " " " Organic Chemistry	4,500.
Wallace Seecombe	- " " Dean of Faculty of Dentistry and Professor of Preventive Dentistry	6,000.
W. E. Gummer	- to be Professor of Prosthetic Dentistry and Dental Technology	5,000.
A. E. Webster	- to be Professor of Operative Dentistry	4,000.
A. D. A. Mason	- " " " " Clinical Dentistry	2,500.
J. Cowling	- " " " " Applied Chemistry, Physics and Metallurgy (Dentistry)	2,400.
H. R. Box	- to be Professor of Periodontology	1,840.
J. S. Graham	- " " " " Dental Histology, Pathology and Bacteriology	1,800.
J. W. Ingram	- to be Professor of Dental Anatomy also in Training School	960. 40.
E. W. Paul	- to be Professor of Dental Surgery and Anaesthesia	680.
F. J. Conway	- " " " " Dental Praxis	500.
G. G. Hume	- " " " " Orthodontia	240.
J. H. Ante	- " " " " Crown and Bridge Prosthesis	-(without salary)
Miss A. L. Laird	- " " " " Household Science	4,000.
Miss C. C. Benson	- " " " " Food Chemistry	4,000.

Associate Professors:-

A. F. Coventry	- Vertebrate Embryology (Biology)	3,600.
David Duff	- Latin	3,600.
A. Grant Brown	- Ancient History	3,600.
J. F. Macdonald	- English	3,500.
L. Allen	- French	3,600.
J. Hedman	- German	3,600.

Associate Professors (Cont'd): -

G. A. Linell	- Anatomy	- 4,000.
N. B. Taylor	- Physiology	- 4,200.
J. H. Parkin	- Mechanical Engineering	- 3,600.
W. G. Willmott	- Prosthetic Dentistry	- 2,500.
F. A. Clarkson	- Medicine (Dentistry)	- 500.
	also in Training School	- 40.
W. G. Gelford	- Periodontology	- 480.
J. W. Goram	- Operative Dentistry	- 376.
F. G. Riedon	- Oral Surgery (Dentistry)	- 180.
G. A. Grant	- Prosthetic Dentistry	- (without salary)
	also in Training School	- 40.

Assistant Professors: -

H. R. Kemp	- Political Economy	- 2,700.
J. F. McDermith	- Anthropology	- 3,000.
J. G. Anderson	- French	- 2,700.
W. J. McAndrew	- French	- 2,700.
G. H. W. Lucas	- Pharmacology	- 2,850.
G. S. Young	- Medicine	- 500.
G. Silverthorn	- Clinical Surgery	- 300.
C. H. Best	- Physiological Hygiene, in the School of Hygiene - - - - -	- 3,000.
	with leave of absence without salary to 31 December, 1926.	
J. E. Loomer	- Metallurgical Engineering	- 2,700.
R. J. Montgomery	- Ceramics, Department of Metallurgical Engineering	- 2,800.
E. S. Ryerson	- Surgery (Dentistry)	- 360.

Associates: -

W. R. Campbell	- Medicine	- 2,500.
M. H. V. Cameron	- Surgery & Clinical Surgery	- 250.

Dentistry: -

H. A. Hoskin	- \$3,500.	W. G. Switzer	- 3,500.
S. M. Richardson	- 3,000.	L. F. Krueger	- 2,000.
G. H. Goram	- 1,400.	B. O. Fife	- 1,200.
J. A. Bothwell	- 960.		
Miss W. C. Riddle	} Histology, Bacteriology & Pathology (Dentistry)		- 1,800.
N. S. MacLaurin			- 500.
H. A. Ross	- Operative Dentistry		- 990.
C. A. Kennedy	- Orthodontia, also Librarian and Curator of Museum		- 716.
C. A. Corrigan	- Orthodontia		- 648.

Associates (cont^d).

J. S. Crouch	- Dental Anatomy	\$ 660.
Mr A. Cox	Preventive Dentistry	- 600.
	also Fellow in Bio-Chemistry	
F. S. Jannan	- Dental Surgery & Anaesthesia	- 446.
B. R. Gardiner	- do. do.	- 240.
	also in Training School	- 48.
H. G. Robb	- Dental Surgery & Anaesthesia	- 240.
W. B. T. Army	} do. do.	(without salary)
W. L. Chalmers		
R. M. Bos	} Periodontology	(without salary)
C. E. Sutton		

Faculty of Dentistry.

E. C. Rous	- Secretary to Faculty	- 2,500.
Miss F. A. Cook	- Secretary to the Dean	- 1,404.
Miss B. McLean	- Clerk in Secretary's Office	- 1,144.
Miss R. C. Hopkins	- Stenographer	- 1,040.
Miss A. Anderson	- Clerk in Library	- 880.
Miss G. Whitehead	- Supervisor, Dental Nurses	- 1,000.
W. V. Byrne	- Technician, Dentistry	- 1,900.
H. G. Lucas	- Records Assistant in Dispensary	- 1,820.
Miss L. Park	- Cashier in Dispensary	- 1,000.

Miscellaneous:-

Miss J. Rathbun	- Second-class Assistant in Library	\$ 1,050.
Stephen George	- Laboratory Attendant, Anatomy	- 1,300.

The following for the Academic Year 1926-27:-

Assistant Professors:-

H. B. Sifton	- Botany, @ \$ 3450. of which \$ 2500 charged to Special Research.
W. E. Blatz	- Psychology (part-time) \$ 1,000.

Lecturers:-

W. J. K. Harkness	- Limnobiology (Department of Biology) at \$ 2,450. of which \$ 1,500 charged to Special Research.
Miss N. Ford	- Biology - 1,700.
Dr. J. Gertrude Wright	- Botany - 2,350.

Lecturers (Contd): -

G. W. Brown	} History.	\$ 2,500.
L. B. Pearson		- 2,450.
G. Glazebrook		- 2,100.
H. W. Kilborn	- Italian and Spanish	- 1,500.
S. N. F. Chant	- Psychology	- 2,300.
<u>- Political Economy -</u>		
A. Brady	\$ 2,450. V. W. Bladen	- 2,400.
J. F. Davison	- Roman Law and Jurisprudence	- 2,550.
W. S. Ferguson	- Accounting	- 1,500.
Miss E. Harris	- Latin	- 2,250.
Mrs M. M. Kirkwood	- Special Lecturer, English	- 1,500.
Miss G. Wooley	} English	- 2,350.
Miss A. M. Lobb		- 2,100.
M. Poirier	} French.	- 2,500.
Miss F. Cole		- 1,600.
Wm. Magner	- Special Lecturer, Pathology	- 1,000.
J. E. Bates	- Pathology	- 1,500.
G. C. Cameron	- Bacteriology	- 1,500.
G. D. Porter	- Hygiene (part time)	- 200.
S. Johnston	- Anaesthesia	- 250.

Special Lecturers (Faculty of Medicine): -

A. D. A. Mason	- Dentistry (Faculty of Medicine)	- 100.
J. H. Cameron	- Medical Ethics	} (without salary)
H. S. Hutchison	- Life Insurance	
E. L. Daniber	} English	- 625.
J. F. Van Every		- 625.
J. P. McMurich	} Science and Civilization.	- 300.
H. Wastneys		- 200.
A. F. Coventry		- 150.
J. W. S. McCallough	- Public Health Administration (part time) - in School of Hygiene	- 250.
R. B. Jackson	- Engineering Physics & Photography	- 1,800.
C. C. Rous	- Applied Chemistry and Metallurgy (Faculty of Dentistry), part time	300.
Miss Eva M. McMillan	} Household Science	- 2,550.
Miss C. Valentine		- 1,950.

Other Sessional appointments:-

Miss A. E. M. Parkes - Secretary - Treasurer, Women Students' Administrative Council -

Other Seasonal appointments (Cont'd):

D. M. Barton	- Gymnasium Director (10 months)	\$3,000
W. H. Martin	- Gymnasium Instructor (do.)	2,400.
W. W. Winterburn	- Swimming Instructor (do.)	2,400.
J. E. McEntee	- Gymnasium Instructor (8 months)	1,800.
W. Rimmer	- Chief Locker & Attendance Clerk (Gymnasium)	1,600.
Miss M. H. Sherrin	- Assistant Physical Instructors for women students	1,100.
A. L. Cochrane	- Swimming Instructor	1,200

Faculty of Arts:

Demonstrators, Physics:

H. J. C. Dutton	- \$1,800.	H. Grayson Smith	- 1,800.
C. Barnes	- 1,500.	W. G. Phummer	- 1,500.
N. S. Taylor	- 1,500.	Miss K. M. Crossley	- 1,200.
Miss L. Crow	- 1,200.	Miss F. M. Quinlan (half time)	- 900.
C. A. Peachey	- Lecture Assistant, Physics	- 250.	
Miss A. L. Reed	- Class Assistant & Secretary, Physics	1,800.	
Miss B. M. Savage	- Clerical Assistant, Physics	- 1,300.	
E. Slade	- Chief Assistant, Mechanician, Physics	1,900.	
C. A. Lea	- Technical Assistant, Physics	- 800.	
P. Blackman	- Laboratory & Lecture Assistant, Physics	1,400.	
Miss M. Fritz	- Class Assistant, Geology	- 1,500.	
D. E. Kerr - Lawson	- Demonstrator, Mineralogy	- 1,000.	

Biology:-

N. K. Bigelow	- Assistant, Systematic Biology	- 1,400.
H. Le Masurier	- Preparator (four months)	- 360.
A. Wilkes	- Junior Preparator	- 720.
E. C. Cross	- Museum Assistant	- 1,200.
Miss M. W. Cronk	- Office Assistant	- 1,080.
Miss D. Larr	- Stenographer	- 1,000.
W. J. Le Ray	- Laboratory Assistant	- 1,400.

Botany:-

G. D. Parker	- Assistant	- 1,150.
J. L. Van Camp	- do.	- 1,000.
Miss D. F. Forward	- do	- 900.
Miss L. M. Hunter	- Technical Assistant	- 1,200.
Miss W. M. Campbell	- Secretary	- 24. per week.
S. G. Smith	- Laboratory Attendant	- 910.
Miss F. Hahn	- Secretary, History (15 Sept. to 15 May)	600.
L. A. Bibbet	- Instructor, French	- 1,000.
Miss C. M. Le Prevost	- Class Assistant, French	- 600.
Miss J. C. Laing	- Instructor, French	- 100.
F. V. Winnell	- Fellow, Oriental Languages	- 700.

Faculty of Arts (Cont'd):

Miss M. F. Dougall - Stenographer to College Ex. Comm.
 (September 1 to September 30, 1914) - 1,300.

Faculty of Medicine -

H. G. Willson } Demonstrator, Anatomy - 1,000.
 A. R. Hagerman } (part time) - 400.
 B. L. Gungath - Museum Curator, Anatomy - 1,310.

Pathology and Bacteriology:-

H. K. Struicker - Associate, Serology
 H. Burnham - Assistant, Oto-Rhinolaryngology
 C. A. Roe - do. do. (without salary)
 A. G. Macdonald - do. Ophthalmology (salary)
 H. G. McKenzie - do. Urology
 J. B. Verner - Fellow, Bacteriology (10 months) - 1,000.
 Dr. R. Marguerite Price - Demonstrator, Bacteriology - (without salary)

Pathology:-

Miss W. Simpson - Research Assistant - 1,100.
 W. K. Peterson } Fellow (10 months) - 1,000.
 D. A. Irvine }
 Miss A. Reid - Special Technician - 800.
 F. Payne - Preparator - 1,500.
 Miss E. Gordon - Technical Assistant (11 months) - 1,000.
 Miss Loreto Hunter - Assistant Technician - 700.
 E. Charlsworth - Assistant in Museum (10 months) - 1,000.
 Miss E. McKinnon - Museum Stenographer - 1,200.
 M. J. Sparks - Fellow, Pharmacology - 1,000.
 J. A. Macdonald } Assistants, Pharmacy - 250.
 Miss K. Muldoon }
 E. Whitehouse - Cleaner, Pharmacology - 660.
 Miss D. Manning - Secretarial Assistant, Pharmacology.
 (1 September to 30 June) - 500.

H. C. Cruikshank } (without salary)
 Miss M. Maitland } Demonstrators, Hygiene - 1,000.
 J. G. Cunningham } (part time) - 500.
 D. G. B. Duff - Class Assistant, Hygiene - 1,000.
 Miss E. J. Fraser - do. do. (part time) - 200.
 Miss C. E. Somerville - Secretarial Assistant, Hygiene - 1,000.

Senior Demonstrators, Medicine:

H. A. Dixon - \$2000. H. K. Struicker - 500.
 R. G. Ammons - 200. F. F. Boyce - 200.
 A. H. Carlfield - 200. E. E. Cleaver - 200.
 A. A. Fletcher - 200. W. B. Gump - 200.
 B. Shanahan - 200. R. A. Jamieson - 200.

Faculty of Medicine (cont.)

Senior Demonstrators, Medicine (cont.):

A. J. MacKenzie	* 200.	A. G. MacPherson	* 200.
J. H. MacPherson	200.	A. H. MacPherson	200.
L. MacPherson	200.	A. H. MacPherson	200.
J. J. Page	200.	F. W. Pollock	200.
E. H. Smith, Jr.	200.	E. J. Smith	200.

Junior Demonstrators, Medicine:-

J. Stephenson	-2,500.	D. J. Prendergast	-2,000.
G. H. Agnew	-150.	G. Bates	-150.
E. G. Broughton	-150.	F. S. Park	-150.
M. J. Wilson	-Research Fellow, Medicine		2,400.
R. B. Stewart	-Research Assistant, do (half time)		-500.
K. F. Tanguisharson	-Fellow, Medicine		1,000.
G. W. Longhead	-St. Demonstrator, Clinical Microscopy		-250.
E. S. Jeffrey	-St. do. do. do.		-500.

Technicians, Medicine:

Miss Thelma Green	-Bacteriology		-1,140.
Miss M. Hanna	-Chemistry		-1,200.
Miss S. H. Blutton	-Secretarial Assistant, Medicine		-1,200.

Senior Demonstrators, Pediatrics:

A. P. Hunt	-200.	E. G. Morgan	-200.
G. R. Pirie	-200.	G. E. Smith	-200.

Junior Demonstrators, Pediatrics:-

R. Simpson	-150.		
Dr Gladys L. Boyd	-1,500.	F. F. Lisdall	-2,100.
Miss A. M. Courtney	-Chemist, Pediatrics		-2,500.
Miss J. F. MacLachlan	-Assistant Chemist, do.		-1,500.
Miss H. Hayes	-Secretarial Assistant, do.		-500.

Demonstrators, Clinical Surgery:-

R. J. Davies	-1,200.		
J. A. J. Duff	-200.	R. G. Gahay	-200.
R. R. Graham	-200.	C. R. Mabie	-200.
E. B. Parker	-200.	R. Pearce	-200.
J. A. Robinson	-200.	A. B. Wright	-200.

Junior Demonstrators, Clinical Surgery:-

K. S. McKenzie	-2,400.	R. M. Jones	-1,200.
J. L. MacDonald	-1,200.	J. A. MacFarlane	-1,200.
H. W. Mackenzie	-1,200.	J. C. MacLellan	-1,200.
W. A. MacLellan	-150.	G. I. Foulds	-150.
E. H. Hais	-150.	J. B. Le Mesurier	-150.
R. J. L. MacLellan	-150.	G. C. MacLellan	-150.
J. W. Ross	-150.	E. G. MacLellan	-150.

Faculty of Medicine (cont'd).

Junior Demonstrators, Clinical Surgery (cont'd).

R. H. Thomas	-150.	J. H. Wood	-150.
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J. W. McConville	- Fellow, Surgery	-100.
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Senior Demonstrators, Ophthalmology:-

F. A. Gylesworth	-200.	C. B. Still	-200.
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M. Lyon	-200.	W. W. Wright	-200.
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Senior Demonstrators, Oto-Laryngology:-

J. B. Galtoun	-200.	A. G. Campbell	-200.
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Junior Demonstrators, Oto-Laryngology:-

H. H. Buchanan	-150.	D. S. Stanniton Wright	-150.
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Senior Demonstrators, Therapeutics:-

C. B. G. Galtoun	-200.	W. H. Watson	-200.
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Junior Demonstrators, Anaesthetics:-

W. H. Gault	-150.	J. J. Stanley	-150.
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W. R. Parker	-150.	C. H. Robson	-150.
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H. J. Shields	-150.		
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Senior Demonstrators, Obstetrics and Gynaecology:-

W. G. Cosbie	-500.	W. W. Lailey	-200.
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Junior Demonstrators, Obstetrics and Gynaecology:-

W. A. Daffoe	-1500.	W. J. Noonan	-500.
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F. J. O'Leary	-500.	H. B. Van Wyck	-500.
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J. M. Low	-150.	S. J. N. Magwood	-150.
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Assistant Demonstrators, Radiology:-

W. H. Dickson	-100.	A. H. Rolph	-100.
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G. S. Ryerson	- Student Adviser	-750.
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Miss M. J. Wishart	- Artist	-2,000.
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Charles Hart - Attendant, Medical Theatre

Toronto General Hospital	-1,500.
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School of Hygiene:-

Neil McKinnon	- Demonstrator, Hygiene	-1,500.
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Miss M. Ross	- Demonstrator, Biometrics and Vital Statistics	-1,500.
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Faculty of Dentistry-

Demonstrators, Dentistry:-

H. H. Gummer	*4,350.	J. H. Duff	-1,200.
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H. R. Harris	-1,125.	G. D. Beierl	-990.
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W. J. Holmes	-830.	also in Training School	-40.
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F. L. Cole	-825.	R. S. Woollatt	-825.
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W. La V. Huggill	-750.	G. V. Morton	-750.
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J. M. Sheldon	-750.	R. R. Walker	-750.
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O. S. Clappison	-	C. G. Pearson	- (without salary)
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J. H. Stewart	-	A. S. Thomson	-
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Faculty of Dentistry (Contd.)

R. J. Saffrey	Demonstrator,	\$100
W. H. Halloran	Prosthodontic Dentistry.	500.
A. E. Montgomery	Senior Demonstrator, Anatomy	200.
J. A. Chambers	Demonstrator,	100.
W. H. Halloran	Anatomy	100.
Miss S. F. Hunt	Research Assistant, Preventive Dentistry	100.
Miss Mabel Foster	Instructor, Modelling, Dental Anatomy	300.
J. W. Keating	do. Drawing, do.	180.
H. Neal	Laboratory Assistant, Anatomy	540.
E. M. Rigby	Instructor, Dental Technology	240.
F. A. Chibault	Laboratory Assistant, Dental Pathology	250.
W. H. Greenes	Instructor, Public Speaking	100.
E. J. Pratt	Special Lecturer, English	300.
Miss A. J. Lamb	Graduate Nurse, Surgery	1020.
Miss H. A. Rose	Dental Nurses,	640
Miss L. E. Luth	in Infirmary	608.
Miss C. E. Bessey	Assistant in Infirmary	572.
Miss E. Barnackough	Landress	608.

Faculty of Household Science -

Miss H. Lewis	Instructor,	1700.
Miss E. W. Park	Household Science.	1700.
Miss Mary Kopas	Research Worker, Household Science	1000.

Faculty of Forestry -

R. C. Horie	Instructor	1200.
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Special Research -

Dr. Mary J. Lom	Research Assistant, Anatomy	1500
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Research Assistants, Botany: -

E. H. Newley	for July	100.
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B. E. Alline	for July, August	
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J. D. Dunbar	and September, at each	100. per mo.
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Research Assistants, Mineralogy:

H. E. Rickaby	for 8 months at	250. per mo.
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Miss Lewis	" 7 " "	100 " "
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A. B. McKay	Research Assistant, Physics	1500.
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A. M. Wyman	Senior do. do. Zymology	2500.
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A. B. McKay	Junior do. do. do.	1000.
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J. McElroy	Technician, Zymology	650.
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Medical Research - Banting: -

Miss S. Gammie	Research Associate -	
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1 September to 30 June	140. per mo.	
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Leonard Brock	Technical Assistant (12 mos.)	760.
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Hugh Douglas	Planner (12 months)	720
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University Extension -

Instructors for the Summer Session, 1926:-

I - Teachers' Course

Professor R. S. Knox		\$ 360
J. F. Macdonald	English	- 360
Professor H. S. McKellar	French	- 360
Professor A. L. Parsons	Mineralogy	- 120
Professor A. Maclean	Geology	- 40
Professor W. J. Brown	Ethics	- 260
Professor S. Beatty	Mathematics	- 60
A. Brady	Political Economy	- 100
Professor J. L. Lyster		- 120
Professor E. L. Lyster	Physics	- 120
Professor W. J. MacLaggan		- 120
S. A. Ken	Laboratory Assistant Physics	- 100
Miss H. M. Crowley		- 40
Miss L. Brown	Laboratory Assistant	- 40
Mr. J. Biggott	Physics	- 40

II - Commerce & Pedagogy

Dean Parkinham	Educational Administration	- 120
J. G. Eltham		- 120
T. B. Loomis	Science of Education	- 200
Professor E. S. MacPhee	Educational Psychology	- 100
Professor W. E. Macpherson	History of Education	- 100

III - Science for Specialists

Professor A. W. Mathew	English	- 200
Professor D. B. Macmillan	Latin	- 500
Professor John Lyster	Physics	- 500
Miss F. M. Sinclair	Laboratory Assistant, Physics	- 100
J. Waterhouse	Lecturer do. do.	- 160

Instructors for Summer Course in Dramatic Art, 1926:-

Professor J. Viehman	\$ 360.	Miss J. Viehman	- 200.
Miss Elton Johnston	- 150.	J. Linnam Johnston	- 40.

Retirement
of Professor
Wong.

The President presented a letter from Professor Wong asking to be relieved of the Professorship of History as soon as convenient. It was decided to accept Professor Wong's resignation as of 30th September, 1926, with authority to the President to arrange for earlier if it be found possible to do so.

Sick leave to Miss Skinner, a library assistant, was granted for this summer one month's sick leave in addition to her usual month's holiday.

George Lynn was appointed. Upon the recommendation of the President it was ordered that George Lynn, Laboratory Assistant in Entomology, be appointed as and from 1 July, 1926, with an allowance at the rate of seven hundred and fifty dollars, \$750, per annum.

Additional appropriations and transfers in appropriations were granted as follows: -

Additional votes -

History & Industrial Arts - Glassware supplies - \$14.40.

Painting - Refractory lighting - 1.500.

Transfers -

University Extension:-

Teachers' Classes to Extension Lectures - 125.

Workers' Educational Association to

Urban Tutorial Classes - 33.

Teachers' Classes Miss Frieda Held. Authority was given for the payment of \$50. to Miss Frieda Held, and for janitor's service approximately \$20. out of the appropriation for teachers' classes in connection with an extension course in Social Service held during the past session.

O. C. S. - Estimates - payments to Miss Coventry & Miss Skinner. In connection with the appropriation for the Ontario College of Education for 1926-27, passed on 25th March last, (vide fol. 114) it was ordered that from the vote for Athletics \$50. be added to the salary of Miss Coventry, Physical Director in the University, and \$200. to the salary of Miss Skinner, her Assistant.

Harvey Corporation of N. Y. - re: Fire Auto Collection. There was read a communication from the Carnegie Corporation of New York regarding collection for the trucking of the Fire Auto, as follows:-

522 Fifth Avenue,
May 5th, 1926.

Mr Robert T. Adams,
University of Toronto
Toronto, Ontario,
Dear Mr Robert:

On April 6, 1925, the Trustees of the Carnegie

Corporation set aside \$100,000 for the purchase of arts teaching collections, adopting the following resolution:-

Resolved- That the President be, and hereby is authorized to direct Georgia Corporation to a sum not to exceed the sum of one hundred thousand dollars \$100,000 for the purchase of collections of fine arts and objects for distribution to colleges in the United States and Canada to be selected by the Executive Committee.

It is expected that the collections will be ready for distribution at the beginning of the academic year 1916-17. They will be essentially teaching rather than display material; they will not include mechanical equipment, such as lanterns, etc. The books to be made a part of the collections will cover all the arts, including, for example, stage decoration; in the selection of the landscape photographs and other reproductions for display, colour will be used wherever the result is satisfactory and over and above this there will be small photographs in abundance, uncoloured, for student study. The material, which has been selected by a representative committee, will include a library of perhaps 200 volumes, some 1,000 photographic reproductions of architecture, sculpture and painting, and a small collection of printed textiles.

At a meeting of the Executive Committee of the Corporation held yesterday morning the initial allocations of the teaching collections were made, the names of the universities, known to being included, subject to the following conditions: (1) the college desires to make use of such collection for teaching, and (2) it agrees to enter into a written agreement to house the collection which will be under a central staff of activities in the college.

Will you kindly let me know whether the University would be willing to accept a collection under these conditions:-

Sincerely yours,

(Signed) J. P. Sappal.

P.S. Mr. Small is familiar, I think, with this enterprise if it has not come to your own attention.

Side
fol. 275)

The President was authorized to reply that the Board will gladly accept such a collection and it was directed that the same be placed in the White Room, Hunt House, and be considered to be a collection on loan to the Board.

Riv Research Committee Also a communication from the Associate Riv Research Committee of the Scientific and Industrial Advisory Council commending the work carried on by Professor Parkin in the Wind Tunnel.

East House Also a communication from East House reporting that the advance of \$11,000 had been repaid, and thanking the Board for having made the loan.

Proposed Rockefeller Endowment for Psychology The Chairman, the President and Dr. Merchant were authorized to meet Dr. Barker to discuss a proposed Rockefeller Endowment for Psychology, and receive power to add to their number if desired.

Names of executives of Lib. & Sci. Society in Common Room Mr. MacNesley brought up the question of placing the names of the past executives of the University College Library and Scientific Society, now the Library and Athletic Society, in the panels of the Junior Common Room, as suggested in a letter to him from President T. Egerton Brown. The Board were sympathetic as to contributing to the cost of the work, and referred the matter to the Property Committee for reports.

Deferred

The meeting adjourned at 6.25 p.m.

Confirmed. June 24. 1926

H. J. Body
Chairman

Minutes of meeting of the Board of Governors held in the Board Room, Simcoe Hall, on Thursday, 24th June, 1926 at 4 p.m.

Present :-

The Chairman
The President
Dr. Anderson
Mr. Russell
Mr. Macnamara

The Chancellor
Sir Joseph Flavelle
Dr. Macchaut
Mr. Massey
Mr. De la

The Bursar.

The minutes of the last meeting were read and confirmed.

James Esb
Brouse
house -
73 St. George
St

Arising out of the minutes the Bursar reported that the James Esbrouse would not carry out the offer to sell the Brouse house for \$47,000. except upon condition that they be allowed to retain possession of the garage until 1st November next. This was agreed to, and upon the recommendation of the Chairman of the Property Committee a vote of \$13,000. to meet the Superintendent's estimate of the cost of alterations and furnishings was granted.

Current
expenditure

The Bursar presented his estimate under By-Laws Numbers 15 and 50 of the amount required to defray current expenditure for the month of July. Ordered that an accountable warrant for Two Hundred thousand Dollars (\$200,000) be issued to the Bursar.

Laidlaw
Lease -
Queens Park,

There was also submitted the valuation and report obtained from Mr. Pouchen upon the Laidlaw lease at the corner of the Park and St. Joseph Street. It was decided to grant a renewal of the existing lease for 21 years from September next at a ground rent of Six Hundred Dollars (\$600) per annum.

Communications were presented and dealt with as follows.

From the Registrar, transmitting for approval

Statutes of
Senate

Statutes of Senate Number -

- 958 - Respecting the Calendar of the Faculty of Household Science for the Session 1926-1927;
- 959 - Respecting the Calendar of the Faculty of Arts, 1925-26.
- 960 - Respecting the Sir Wilfrid Laurier Memorial Scholarship
- 970 - Respecting the Calendar of the Department of Social Science for the Session 1926-1927.

The Statutes having been read a first and second time were approved.

London
House -
85 St George
St.

From the Solicitor in connection with the purchase of the London house, 85 St George Street, asking if the Board will assume an existing mortgage of \$3,000. with interest at $6\frac{1}{2}$ per cent until it can be paid off with three months' bonus on 15 January next. This variation in the terms of the contract was authorized and the Bureau instructed to reserve the required amount out of the purchase price.

Minister of
Public Works
re frontage
license on
University
Building.

From the Deputy Minister of Public Works asking that the Board grant a license to front for 135' $7\frac{1}{4}$ " on University Avenue south from the corner of Dundas Street, the site of the present Highways Department building. The Chairman of the Property Committee was asked to see the Minister as to this.

Toronto
Conservatory
of Music
re security.

From the Secretary - Treasurer, Toronto Conservatory of Music, asking the opinion of the Board as to continuing the bank loan which they have at present or placing a mortgage on the Conservatory property, pending the passing of the necessary legislation for guaranteeing a new issue of bonds. The feeling of the Board was that the continuance of the Bank loan was preferable.

Estimates of
Commaught
Laboratories

The Estimates of the Commaught Laboratories for the fiscal year 1926-27 were submitted as forwarded to the President, and upon motion of the Chairman of the Finance Committee were passed as follows:-

Connaught Laboratories, University of Toronto

ESTIMATES

1926-1927

SALARIES as per list attached hereto ----- ⁷\$78,995.66

GENERAL STORES, consisting of all goods purchased for the general store-room of the Laboratories - wooden boxes, cardboard boxes, syringe parts, glass vials, rubber stoppers and plugs, chemicals, laboratory glassware, filter paper, rubber goods, string and shipping supplies, soaps and cleansers, laboratory coats, towels, etc., etc., ----- 25,000.00

OVERHEAD CHARGES - rent, upkeep of buildings, repairs and alterations, office and stationery supplies, gas, travelling expenses, entertainment of visitors, brokerage (customs), audit fees, medical services, excise taxes, telephone, upkeep of motor cars, petty cash, Christmas gratuities, water rates, etc., ----- 7,500.00

EXPENDITURES FOR RESEARCH (not including supplies drawn from the general store room) - journals, reprints, printing, meat for media, laundry, petty cash, animals, etc., etc., ----- 4,000.00

EXPENDITURES FOR PRODUCTION (not including supplies drawn from the general store room) - animals, printing of wrappers, labels, direction sheets, etc., shipping charges, postage, meat and eggs for media, pancreas, alcohol, fuel oil, etc., etc., ----- 13,500.00

FARM EXPENDITURES - horses, feed, power, light and heat, upkeep of truck, work on gardens, chemicals, calves, seed virus, milk for calves, telephone, etc., etc., 13,000.00

NEW EQUIPMENT

Farm - apparatus & implements	500.00	
Car -----	1500.00	
Research - special equipment for new building -----	3000.00	
Production - special equipment for new building --	<u>15000.00</u>	20,000.00

NEW COW STABLE ----- 4,500.00

IMPROVEMENTS TO FARM PROPERTY AND BUILDINGS

Painting -----	200.00	
Repairs to dam -----	1300.00	
Cement Curbing -----	450.00	
Repairs to bank barn -----	300.00	
Repairs to fences & gates -----	250.00	
Repairs to motors -----	200.00	
Repairs to main building -----	200.00	
Miscellaneous repairs & improvements	<u>100.00</u>	3,000.00

EXPENSES FOR MOVING, estimated at 15,000.00

Grand Total \$184,995.66

Connaught Laboratories, University of Toronto

Proposed Salaries

1926-1927

Administrative and Research Personnel

1926-1927

Director

FitzGerald, Dr. J. G., ----- \$5,000.

Associate Director

Defries, Dr. R. D., ----- 2,500.

Assistant Directors

Best, Dr. C. H., (Jan. 1, 1927 to June 30, 1927) 500.

Fraser, Dr. D. T., ----- 1,350.

Moloney, Dr. P. J., ----- 3,100.

Scott, Dr. D. A., (Acting)----- 3,200.

Comptroller

Hutchison, F. Lorne, ----- 2,000.

Research Member

Caulfield, Dr. A. H. W., ----- 2,700.

Research Associates

Cowan, Dr. Mary, (for July, 1926)----- 166.66

McKinnon, Dr. N., ----- 1,500.

Research Assistants

Maitland, Miss M., ----- 1,000.

Ridout, Miss J., ----- 1,500.

Woodsworth, Miss E., ----- 1,200.

Fraser, Miss E. J., ----- 1,300.

Taylor, Miss E. M., ----- 1,500.

To be appointed ----- 1,500.

Clinical Associates

To be appointed ----- 500.

" ----- 500.

" ----- 500.

" ----- 500.

Secretary

Finegan, Miss H., ----- 1,800.

General Laboratory Personnel

Production Foreman

Knowles, W., ----- 2,100.

Bacteriologist

Bolton, Miss A., ----- 1,600.

TechnicianClass I (Range \$1,500 to 2,000)

Class II (Range \$1,200 to 1,500)

Coffey, J., ----- 1,200.

Laboratory Assistants and AttendantsClass I (Range \$1,000 to 1,200)

Grant, W., ----- 1,050.

Houghton, A., ----- 1,050.

Class II (Range \$800 to 1,000)

Cartwright, Miss M., ----- 800.

Parker, H., ----- 930.

Slute, Miss E., ----- 980.

McCausland, Miss M., ----- 980.

Blunden, Miss I., ----- 820.

Floyd, H., ----- 960.

Truran, H., ----- 960.

Malcolm, Mrs. M., ----- 888.

Smith, C. G., ----- 840.

Dickinson, L., ----- 840.

To be appointed ----- 850.

Class III (Range - to \$800)

Cook, Miss J., ----- 696.

Halpern, Miss K., ----- 696.

Colbourne, Mrs., ----- 624.

Poole, Miss M., ----- 650.

Kendall, T., ----- 720.

Smith, Mrs. S., ----- 750.

Bolan, C., ----- 600.

Elliott, W. F., ----- 660.

Gordon, I., ----- 600.

Kerrison, D., ----- 600.

Kinsey, F., ----- 600.

Loney, M., ----- 600.

McKee, M., ----- 600.

Sandford, H., ----- 600.

Cameron, K., ----- 480.

Oliver, Mrs., ----- 800.

Bertwistle, Mrs., (Past Time to become Full Time) 720.

To be appointed ----- 720.

Dickinson, Mrs., (Part Time) ----- 420.

Fenton, W., (Part Time) ----- 180.

Office PersonnelBookkeeper

Fent, Miss A., -----	1,600.
Higginbottom, C. E., (Part-Time) -----	200.

Shipping Clerk

Graham, Miss E., -----	1,200.
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Clerk-StenographerClass I (Range \$1,000 to \$1,300)

Finegan, Miss D., -----	1,140.
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Class II (Range - to \$1,000)

Rabone, Miss, -----	960.
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Messenger Boy and Assistant Shipping Clerk

Ferris, G., -----	600.
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Farm PersonnelSuperintendent

Double, B., -----	1,350.
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Farmer

G. William, E., -----	970.
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Farm helper, Class I (Range \$1,000 to 1,200)

Sherman, J., -----	1,040.
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Farm Helper, Class II (Range \$900 to 1,000)

Line, R., -----	1,000.
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Page, F., -----	975.
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Smith, C., -----	950.
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Farm Helper, Class III (Range - to \$900)

Little, S., -----	884.
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Smith, C. W., -----	780.
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To be appointed -----	720.
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Scrubby, Mrs. F., (Part-Time) -----	180.
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Line, Miss E., (Part-Time) -----	156.
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Technician, Class IV (Range - to \$1,200)

Scrubby, F., -----	1,110.
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\$78,795.66

Estimates,
Athletic
Association.

upon motion of the President the Estimates of the Athletic Association for the fiscal year 1926-27 as passed by the Athletic Directorate were approved as follows:-

	Estimated	
	<u>Expenditures</u>	<u>Receipts</u>
General and Office Expenses Account, including salary of clerical assistant (\$1,200.)	\$ 3,000.	\$ 400.
Grounds and Stadium Account	6,000.	4,000.
Rugby Club	12,000.	35,000.
Track Club	400.	300.
Tennis Club	200.	75.
Soccer Club	500.	
Hawker Club	75.	
Hockey Club	4,000.	3,000.
Swimming and Water Polo Club	500.	500.
Rowing Club	2,500.	
Basketball Club	1,000.	500.
Boxing, Wrestling and Fencing Club	1,350.	300.
Gymnasium Club	100.	125.
Lacrosse Club	100.	
English Rugby Club	500.	
Indoor Baseball Club	75.	
Towel Supply and Laundry Account	1,300.	2,200.
Annual At-Home	200.	
Trophies, Colours, etc.	50.	
Profit (Profit)		6,000.
Secretary's Salary	4,400.	
Trust Account, percentage from Intercollegiate Rugby Games (Transfer)	12,500.	
Estimated Surplus	950.	
	<u>\$ 52,400.</u>	<u>\$ 52,400.</u>

University
and Work-
men's
Compensation
Board

The Chairman of the Property Committee communicated to the Board the substance of a letter from the Chairman of the Workmen's Compensation Board with regard to bringing University workmen under Schedule 2 of the Act. The Board approved in principle of the proposal, the matter to be gone into more fully after the Superintendent and the Secretary

shall have looked into it.

Re Bloor St.
Widening
Athletic Field
fence

He also reported that the Superintendent had suggested, in connection with the Bloor Street widening, that the present north fence at the Athletic Field be demolished and a brick fence erected on the new line at the City's expense, if the Athletic Association agree. The Board approved of the suggestion being put to the City.

The following appointments were made upon the recommendation of the President and the salaries were fixed at the amounts set opposite the respective names:-

the following effective 1 July, 1926:-

Professor M. W. Wallace	- to be Head of the Department of English in University College	
L. C. Coleman	- to be Professor of Plant Pathology, Department of Botany (half time)	\$ 2250.
F. C. Green	- to be Professor of French	- 4500.
Norman MacKenzie	- " Associate Professor in Law	- 3600.
J. A. Newcombe	- " Assistant Professor in Metallurgical Engineering	- 3150.
Mrs M. M. Kirkwood	- " Dean of Women in University College	- 1200.
C. H. Best	- " Research Associate in the Banting and Best Research	- 2500.
Miss S. Vaughan	- Stenographer in the Secretary's Office, Faculty of Applied Science	- 1000.

the following for the Academic Year 1926-27:-

Professor G. S. Brett	- to be Acting Head of the Department of Philosophy.	
Professor F. C. A. Jeanneret	- to be Acting Head of the Department of French in University College	
Dr. H. A. Beatty	- Assistant Professor of Surgery	300.
Ross Taylor	- Assistant Professor of Mechanical Engineering	- 500.

Lecturers:-

A. F. C. Stevenson	- Mathematics	\$2550.
D. A. F. Robinson	- do.	- 2400.
A. R. Gordon	- Chemistry	- 2150.
W. S. Guest	- Electrical Engineering	- 2870.
C. J. Loney	- do. do.	- 1800.
W. G. Mac Intosh	- Machine Design, Department of Mechanical Engineering	- 1950.
A. W. Melson	- Civil Engineering, Surveying and Geodesy.	- 2550.
E. A. Smith	- Chemical Engineering	- 2100.

Special Lecturers, Faculty of Applied Science:-

J. M. Robertson	- Technical English	- 300.
W. S. Ferguson	- Accountancy and Business	- 250.
R. E. Laidlaw	- Engineering Law	- 250.
W. H. Lumsden	- Public Speaking	- 200.
H. B. Dunnington - Grubb	- Landscape Architecture	- 200.

Public Health Nursing:-

Miss F. H. M. Emory	- Assistant Director & Lecturer	- 250.
Beverly Hannah	- Medicine	- 90.
J. H. Elliott	- do.	- 40.
Gordon Bates	- do.	- 20.
Alan Brown	- Infant Hygiene	- 60.
J. T. P. Hain	- School Hygiene	- 40.
W. Secombe	- Oral Hygiene	- 40.

Other Sessional Appointments:-

Miss M. E. G. Waddell	- Instructor, Mathematics	- 1500.
J. D. Burk	} Fellows, Mathematics	- 700.
R. W. Tolley		- 700.
Miss E. Krueger		- 700.
E. W. Samson		- 700.
J. Anderson	} Assistant Mechanics	- 1800.
B. Clark		- 1800.
James Ward		- 1800.
	Physics	- 1800.

Assistants, Chemistry:-

J. Cuyler	- V. G. Clark	- 700.
F. J. Farncomb	- A. F. Cole	- 700.
H. J. Rose	- H. B. Grant	- 700.
B. M. Shelton	- G. MacIntosh	- 700.
E. M. Spaulding	- L. L. Perkins	- 700.
F. M. Archibald	} Assistants, Electro-Chemistry	- 900.
W. E. Graham		- 900.
W. A. Irvine		- 800.

Other seasonal appointments - (Contd.)

Faculty of Arts (Contd.):

R. F. V. Cooper	Assistant, Botany	\$ 400.
R. A. Williamson		700.
A. E. Lilly	Demonstrator, French (part time)	- 1200.
H. E. Cooper	Technician, Paleontology	- 100.

Faculty of Medicine:-

Pathology and Bacteriology:-

Miss S. R. A. Boyd	Secretarial Assistant & Stenographer	- 1000.
Bernard Barber	Laboratory Attendant, from 11 June, 1926 - at rate of 50. per mo	

Pathological Chemistry:-

Miss M. G. Risch	Fellows.	- 1200.
L. N. Silverthorne		- 1200.
D. H. Boddington	Demonstrator	- 500.
R. W. J. Urquhart	Assistants.	- 500.
R. G. Montgomery		- 250.
G. E. Downs	Laboratory Assistant	- 1100.
Miss J. Faulds	Laboratory Attendant	- 650.

Bio-Chemistry:-

Miss M. DeLamere	Secretarial Assistant	- 1150.
L. Sloan	Junior Technician	5100.
Miss G. Cooper	Laboratory Attendant (half time)	360.

Surgery:-

Wilfred Graham	Fellow	- 1100.
Miss Ruth Ross	Secretary, for July and August	- 100. per mo
Miss Hope M. Morrison	do., 1 September, 1926, 30 June, 1927	- 75. " "

H. W. D. MacLachlan	Full-time Demonstrator, Bio-Geology	- 2000.
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Junior Demonstrators, Psychiatry:-

G. M. Crawford	- 150.	G. P. Lewis	- 150.
L. R. Fletcher	- 150.	G. A. MacLarty	- 150.
		F. S. Morrison	- 150.

Miss H. Sharp	Secretary in Dean's Office	- 900.
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Faculty of Applied Science:-

Miss B. M. Little	Stenographer and Librarian, Departments of Electrical Engineering, and Civil Engineering: Municipal & Structural	- 1000.
J. W. Lawson	Mechanician, Electrical Engineering	2000.
F. Stichey	Engineer & Machinist	- 2000.
W. Add	Laboratory Attendant	Mechanical - 1200 Engineering - 1000.
Miss M. Burt	Stenographer & Librarian	

Other Sessional Appointments (Cont^d):-Faculty of Applied Science (Cont^d):

J. Brown - Laboratory Attendant, Civil Engineering: Municipal & Structural - \$1,000.

C. Waybrant - Laboratory Attendant, Mining - 800.

J. Stark - Laboratory Attendant, Metallurgy - 500.

Chemical Engineering:-

A. V. De Laporte - Instructor Sanitary Chemistry - 300.

A. Hunt - Lecture Assistant & Glass Blower (part time) - 1300.

Architecture:-

C. W. Jefferys - Instructor, Painting (part time) - 1400.

F. Coates - Instructor, Modelling (part time) - 1050.

Miss J. C. Laing - Instructor, History and French, and Librarian - 1450.

F. E. Simpson - Assistant, Modelling - 550.

G. A. Arksey - Attendant - 700.

George Brown - Attendant, Drawing - 950.

Engineering Physics and Photography:-

C. Crowther - Chief Photographer - 1300.

Miss M. Irwin - First Assistant Photographer - 1050.

F. Stark - Second do. do. - 1000.

J. Canine - Mechanician - 100.

also - do. Civil Engineering, Surveying & Geodesy - 450.

Miscellaneous:-

Miss J. R. Panton - Instructor, Food & Laundry - 1400.

Miss S. N. L. Mortimer - Secretary, Public Health Nursing - 1200.

Miss K. Anderson - Secretary-Librarian, Social Service - 1250.

Miss M. Jackes - Office Assistant to Medical Adviser for Women - 500.

W. A. Baughurst - Office Assistant, Military Studies, 15 September, 1920, to 30 April, 1921 - 1200.

J. F. Bannerman - Secretary, Students' Administration Council - 1200.

Miss Caroline Grant - Substitute Librarian in the Library, September to December - 1000.

University College Women's Union:-

Miss J. Barber - Dictation - 1700.

Miss M. S. McCreedy - Dictation - 700.

Miss M. S. P. Boyd - Secretary - 750.

Miss M. Wallace - Assistant for Summer Work - 100.

Other Seasonal Appointments (Cont^d):-

Special Research

Research Assistants, Botany:-

Miss L. M. Hunter	- for July	\$ 100.
C. G. Riley	- July, August & September	100. per mo.
G. Kiddle	- Research Fellow, Physiology	1320.

Research Assistants, Physiology:-

W. W. Simpson,	- July, August & September	- 100. per mo.
W. R. Marks	- August & September	- 100. " "
J. M. Harvey	} July and August	- 85. " "
W. S. Keith		- 85. " "

The following paid from the Carnegie Grant:-

L. J. Bowie	- \$1440.	Miss R. R. Stearns	- 1080.
J. Markowitz	- July and August	- 100.	" "
D. L. Chaisoff	- July and September	- 100.	" "

W. Cowan - Technical Assistant, Medical Research - 1200.

G. Bruce - Laboratory Attendant, do. do. - 480.

Applied Science:- Research Assistants -

1. G. Smith	- Electrical Engineering	} July, 1926 - 2000.
6. B. Allan	- Civil Engineering	
W. B. Dunbar	- do. do.	- 30 June, 1927 - 175. per mo.
W. Turner	- do. do.	- July to 30 September. 175. " "
C. H. Bayley	- Chemical do.	- for July - 100.
		- July, August and September - 125. " "
J. E. B. Shortt	} Mechanical Engineering,	- 165. " "
J. G. Wade		- July to 30 September. - 110. " "
J. P. Duncan	} Mechanical Engineering,	- 110.
C. G. Stead		- for July - 110.
Miss D. Brickelt	- Stenographer,	
	Engineering Research	- 350.

University Extension:-

Instructors for Summer Courses for Specialists:-

Professor F. C. B. Jammet	- I Honour French and Phonetics	\$ 500.
Professor J. de Beaumont	- II Honour French and Phonetics	- 500

The President presented three reports regarding Residence matters, which were read and concurred in as follows:-

June 24th, 1926.

Report of
President
re Queen's
Hall.

To the Board of Governors
of the University of Toronto.
Gentlemen:-

M^{rs} Kirkwood

I beg to recommend that for the coming year temporary arrangements be made in regard to the location of Queen's Hall, but that it be brought again into connection with University College and under the general oversight of M^{rs} Kirkwood as Dean of Women.

Miss Valentine

Miss Mitchell

(vide fol. 220)

I beg to recommend also that for the coming year Miss E. F. Valentine be appointed as Resident-Head of Queen's Hall at a salary of \$1,000; that Miss Mitchell be asked to undertake the clerical work in connection with the ordering of supplies and the running of the household, and for this her salary be increased by \$200; also that Miss Valentine be allowed to engage a nurse for the coming year of a somewhat higher grade than was in the house during the past winter.

All of which is respectfully submitted.

(Sgd.) Robt. A. Falconer.

President.

June 24, 1926.

To the Board of Governors
of the University of Toronto.
Gentlemen:-

Residence
room
rent.

I beg to recommend that the regulation that now stands in the Calendar (1926-7, page 35) and which runs:-

"Except under very special circumstances occupants vacating during a term will forfeit the rent paid."

should be changed to "during the academic year"; and that if this is put into effect the Secretary of the Residence should notify all applicants of the change as soon as possible.

(Sgd.) Robt. A. Falconer.

President.

June 24, 1926.

To the Board of Governors
of the University of Toronto.
Gentlemen:-

In view of the decision of the Governors to open the newly acquired property on St. George Street as a residence for University College I beg to make the following recommendations:-

1. The general administration of the residence, including allotment of rooms, and all matters of discipline, should be in the hands of the Council of University College acting through the Dean of Residence.
2. University rules should prevail so far as they are applicable to a college residence.
3. In this first unit of residence, as in each subsequent unit to be acquired later there should be suitable quarters provided for a junior member of the staff who will be in immediate control of the students of that unit. Such members to be appointed by the President on the nomination of the Council of University College, and to receive free lodging in return; they must be persons qualified to assist the Dean in maintaining a high standard of conduct among residence men.
4. A small house-committee elected from among the senior undergraduates should co-operate with the Dean and Faculty-member in the supervision of the house, but the power of expulsion, fining, and all other penalties should be vested in the college Council.
5. Room rentals should be fixed at the same rates as those that prevail in the present Men's Residences.
6. With the object of encouraging the best students to go into Residence, there should be special terms, not more than seventy-five cents per week less than the normal rate, for (a) all first year men who enter the college with any of the University Scholarships; and (b) for all men of the second, third and fourth year, who have obtained either first class honours in any honour course or grade A in the general course.
7. That the Principal of University College be authorised to issue a circular as soon as possible setting forth the opportunities that will be made available in the autumn for University College students.

University
College
Residences
(men's)

in the new residence.

All of which is respectfully submitted.

(Sgd.) Robt. L. Falconer.

President.

Amendments
to Estimates.

Upon motion of the President the following further amendments to were made in the estimates for 1926-27 as passed at the last meeting:-

Salaries, Vets. (Vote 12 (4)) -

Registrar's Clerk (Miss Lacey), at \$1,200. to read at \$1,250.

Shoof apt. for baggage

Department of Miss Lacey at \$1,000. to read at \$1,250.

University College Women's Union, Vote 75 (4) -

Dean of Women (Mrs. Kirkwood), at \$1,000. to read at \$1,200.

Honoraria
for part-time
clinicians,
Psychiatry.

Upon the recommendation of the President -

Ordered that the following minute of 10th May, 1925:-

"The President moved that the honoraria in the department of Psychiatry be -

For Associate - \$75.

" Demonstrator - 50.

and not as in the schedule adopted for the honoraria in the Faculty of Medicine generally; and that this take effect from and including the session 1922-23. Approved and ordered accordingly."

be rescinded, and that the honoraria for part-time clinicians in the department of Psychiatry be the same as those prevailing generally for such positions in the Faculty of Medicine.

Fees for
Knox College
students
registered as
ocasionals.

Ordered that the following scale of fees for Knox College students registered as occasionals in Vets be authorized as and from 1 July, 1925:-

For 1 or 2 subjects - \$15. per subject with examination fee of \$10.

For 3 subjects - \$40. tuition and \$10. examination

Maximum fee for 3 or more subjects - \$50

Revote for "Oto-laryngology." A revote of \$250. from the funds of 1925-26 was granted to the Department of Oto-laryngology in connection with the purchase of an endometer.

Extension lectures for summer. The Extension Department was authorized to arrange a series of afternoon lectures up to ten, at a cost of \$10.00 per lecture, for the Department of Education examiners during July.

Telescope service. Also to provide telescope service as in past summers at a cost of approximately \$168.

Academy of Medicine. The President communicated the following resolutions of the Council of the Academy of Medicine forwarded to him by Dr. Patecost:-

Cambridge Medical Society; (1) "That the facilities of the Academy be offered the University of Toronto for the entertainment of the students of the Cambridge Medical Society, but that such entertainment be at the expense of the University."

~~Referred to the Joint Committee already appointed.~~
Authorized to be changed to the vote for "Receptions".

Library. (2) "That the 'Red Room', the south room on the ground floor, be offered to the University as a reading room for students in medicine, if the University cares to equip it and supply an assistant to the Librarian."

Referred to the Joint Committee already appointed.

Donation for special scholarship. An offer through Dean De Lury of an anonymous donation of \$800 to be paid to Mr. J. D. Burk as a special scholarship in Mathematics for assistance in studies abroad was gratefully accepted, payment to be made to Mr. Burk as and when recommended by the Dean.

Prof. Squair donates publication of Durham County. An offer from Emeritus Professor Squair to pay the charges of publication through the University Press of 500 copies of a local history involving the townships of Clarke and Darlington in Durham County, and to make a gift of the whole to the University, provided the type be kept safely, the volume entered with 17.

regular publications of the Press, and all moneys derived from the sales paid into the French Library funds bearing his name, was accepted and the thanks of the Board ordered to be communicated to Professor Squire.

Portrait of
Magistrate
Jones to
University
Schools.

The Chairman brought forward an offer from Messrs. Robert Parker, J. W. Bulterworth and J. R. S. Wollatt to present to the Governors a portrait in chalk of Magistrate J. Edmund Jones, to be placed in the Great Hall of the University Schools. It was resolved that this gift be accepted, and that the thanks of the Board be conveyed to the donors. The following inscription was approved for attachment to the framed portrait:-

"James Edmund Jones, B.A., (Tor. 1888)
Police Magistrate, Toronto.

President of the Runce Club since 1887 and
Chairman of its Board of Directors, through
whose good offices in 1925 three acres of
ploughland on Avenue Road were acquired for
the University of Toronto Schools."

Government
re
Estimates,
fees,
S. G. H.
matters.

The Chairman reported to the Board the results of an interview with the Government regarding the estimated proposed increases of fees, and matters arising out of the projected expansion of the Toronto General Hospital. A lengthy debate ensued, at the close of which the Hospital matter was left in the hands of the Chairman, the President, and the Chairman of the Finance Committee for discussion with the Government and the Hospital Board.

Leave of
absence to
President.

The President was given leave of absence for July, August and the first part of September, and was authorised to leave his signature stamp in the custody of the Secretary during such absence.

The meeting adjourned at 6.50 p.m. 15th July

Entered
21.

Approved. July 15 - 1926

H. J. G. Ody

Chairman

Minutes of Meeting of the Board of Governors held in the Board Room, Simcoe Hall, on Thursday, 15th July, 1926, at 4 p.m.

Present -

The Chairman
Hon. D. Pyne
Mr. Osler
Mr. Russell
Major Armour.

The Bursar.

The minutes of the last meeting were read and confirmed.

Current
Expenditure

There was laid on the table the Bursar's statement, duly audited, of the expenditure made by him in the month of June. Also his estimate of the amount required for current expenditure for August. Ordered that an accountable warrant for Two Hundred Thousand Dollars (\$200,000) be issued to the Bursar.

Communications were presented and dealt with as follows:-

A-i-b. re
Estimates

Copy of an Order of His Honour the Lieutenant-Governor-in-Council, 25th June, approving of the Board's resolution of 10th June regarding the Estimates for 1926-27.

Statutes
of Senate

From the Registrar, transmitting for approval Statutes of Senate numbers -

- 963 - Respecting the curriculum for matriculation, 1926-1927.
- 964 - " " " in Agriculture, 1926-1927
- 965 - " " " Preliminary Science, 1926-1927
- 967 - " " " Law, 1926-1927.
- 969 - " " " Physical Education for women, 1926-1927.

971 - " " Master in Agriculture degree.

The Statutes having been read were approved.

Vincent
Massey.

From the Honourable Vincent Massey thanking the Board for its resolution of condolence on the death of his father.

Can. Medical
Assocⁿ

From the Canadian Medical Association thanking the Board for office space placed at their disposal.

Gibson Bros.
re frontage
license on
College St.

From Gibson Bros., as to the price to be paid for a frontage license for an office building proposed to be erected at the North-West corner of College and Bay Streets. Ordered that a license to front be granted upon payment of a consideration at the rate of One Hundred and Fifty Dollars (\$150) per foot frontage on College Street.

Chartered
Trust &
Executor Co.
re same.

A similar communication from the Chartered Trust & Executor Company as to the North-West corner of College and Elizabeth Streets. Ordered that a license to front be granted upon payment of a consideration at the rate of One Hundred and Fifty Dollars (\$150) per foot frontage on College Street.

Dr. Clarence
A. Johnson
re Banting
Foundation
Funds.

From Dr. Clarence A. Johnson, Los Angeles, asking how the Banting Foundation Funds are invested and for what particular research the money is used, and intimating a possible donation. The Bursar was directed to obtain particulars as to the researches now under way and to answer the letter.

Report re
Students'
Administra-
tive Council

Mr. Russell presented a report of a sub-committee of the Finance Committee upon an application of the Students' Administrative Council, which was read as follows:-

14th July, 1926.

Your Committee appointed to consider the application of the Students' Administrative Council begs to report as follows:-

The Students' Administrative Council made the following request-

- 1- That the Board of Governors be asked to loan the Joint Executive \$11,250.00 at 5% interest, to cover the present deficit, the interest to be a first charge against fees.
- 2- That the findings of the General Secretary-Treasurer concerning the cost of printing the Variety be presented to the Finance Committee of the Board of Governors with a view to ascertaining their accuracy and of investigating the possibility of a reduction in the cost of printing.
- 3- That the Board of Governors be asked to authorize a Students' Council fee of \$4.00 beginning with the academic year 1927-28.
- 4- That any surplus at the end of the financial year go towards the reduction of the loan from the Board of Governors.

It also submitted the estimates of the Council for the current year, 1926-27, showing a prospective deficit of approximately \$1,300.00.

Your Committee feels that the business affairs of the Students' Administrative Council have been handled in a careless and unsatisfactory manner and is therefore unable to approve the acceptance of the request of the Students' Administrative Council, and recommends as follows:-

- 1- That the estimates as submitted by the Students' Administrative Council, showing a prospective deficit of nearly \$1,000.00 for 1926-27 be returned to them and they be requested to submit an estimate which will not only eliminate the deficit but provide some surplus to go towards the repayment of the deficit accumulated in the past four years. To accomplish this we suggest the following:-

- (a)- In the publication of the Variety a reduction in the cost of the paper used, estimated at \$500.00.

- (b)- A reduction in night work and over-time charges of \$250.00.

- (c)- A reduction in the number of issues to 100, estimated at \$250.00, or a saving in the Variety in all of \$1,000.00.

- (d)- That a saving on Torontouensis be made on engravings, of approximately \$1,000.00; on the

Students'
Council fee.

Variety

Re
Torontouensis

number of pages, of approximately \$1,200.00; or a total saving on Torontoensis and Varsity of \$2,200.00.

- (c) That details be submitted of the salaries and administrative expense, so that a check may be made as to possible savings under this head.

The accomplishment of the economies above suggested would change the deficit to a prospective profit of approximately \$1,500.00.

R. J. Hamilton
to be supervisor
of Varsity &
Torontoensis.

- 2- That there should be an audit made half-yearly to check the carrying-out of the above-mentioned economies, and a copy submitted to the Finance Committee of the Board. Also that Mr. R. J. Hamilton, Manager of the University Press, who has advised your Committee on certain points, be asked to act as supervisor of and check over the business management and its purchase contracts, etc., of the Council, in relation to publication of the Varsity and Torontoensis.

Loan to
Council

- 3- As the accrued liabilities of the Council now exceed \$11,000.00 and probably present an almost impossible problem to the Council to finance, your Committee recommends that the Board of Governors make a loan of \$6,000.00, at 5% interest, as soon as assurance is received of a satisfactory character from the Students' Administrative Council, that they can carry out a programme upon the lines indicated above.

Increase
in Students'
Council
fee, and
disposition
of same

- 4- Your Committee also recommends that the annual fee be raised from \$3.00 to \$4.00 and that this increase, contrary to usual practice, be made effective for the University year 1926-27, and that this increase of \$1.00 be retained by the Bursar for the re-payment of the loan made by the Board of Governors. It is hoped that in this way, with conservative management, the advance by the Governors will be repaid within two years, as there will be somewhat over 3500 students paying the fee. It is also hoped that the balance of the deficit which has not been covered by the Governors' advance, will be pretty well taken care of by the successful operations of the Council during a similar period. When this has been accomplished it is still necessary for the Council to accumulate income to take care of the liability on Torontoensis, because

at the present time a student pays his fees each year and on graduation is entitled to a copy of Toronto's six free of charge. A sufficient reserve to meet this liability must be set up before the financial affairs of the Students' Administrative Council can be said to be on a proper basis.

5- Your Committee also recommends that the Bureau make sufficient inquiry to assure the Board that there is no other similar body identified with the University whose financial affairs could get into such an embarrassing position without knowledge of the Board of Governors.

Respectfully submitted,
(Sgd.) J. A. Russell

Upon motion of Mr Russell, seconded by Major Brown Resolved, that the report be concurred in, and that a copy thereof, (excluding the last paragraph) be forwarded to the Secretary-Treasurer of the Council.

Report re
Toronto
General
Hospital
extension

Mr Russell also presented the following report regarding the Toronto General Hospital plans:-

15th July. 1926.

The plans which the Trustees of the Toronto General Hospital have finally approved, call for an expenditure of nearly \$2,100,000.00, outside of the Clinical Laboratories for the University. This includes the acquiring of and closing of Christopher Street and also the land south of Christopher Street to the north side of Gerard Street, projected through to University Avenue.

The Prime Minister and his colleagues are agreeable to the University helping in this development of the Hospital, which includes X-Ray building, increased Out-Patients' facilities and additional Public Ward accommodation, and it is desirable now that the University should formally approve a plan of co-operation with the Hospital and submit same to the Governor-in-Council for approval.

Due to the short time available before the

meeting of the Board I have, at the request of the Prime Minister, prepared a draft letter to him, which, if approved by the Board, would be sent to the Prime Minister for final consideration by the Governor-in-Council. The letter is as attached.

Yours very truly,

(Sgd.) J. A. Russell.

Slight changes having been made in the draft letter, it was then resolved, upon motion of Mr. Russell, that the foregoing report be concurred in and that the Chairman of the Finance Committee be authorised to send a letter to the Prime Minister as follows:-

Toronto, July 16th, 1926.

Hon. G. Howard Ferguson,

Prime Minister and Minister of Education,
Queen's Park, Toronto, Ontario.

Sir,-

1- The Governors of the University of Toronto have considered and approved in outline of the plans of the Trustees of the Toronto General Hospital for extension, which include the following:-

2- The requirement from the City of Christopher Street and all of the land south of Christopher Street to the North side of Gerard Street, which is to be projected through to University Avenue.

3- The erection of additional accommodation as outlined in the plans, including additional Public Ward accommodation, enlarged Out-Patients' Building, new X-Ray Building, additional Private Patients' Pavilion and Nurses' Residence, and the alterations and equipment resulting from these additions.

4- The total cost of this land and these additions is in excess of \$2,000,000.00.

5- Provided the Trustees of Toronto General Hospital can obtain a Grant from the City of Toronto and subscriptions from other sources to enable them with the University's aid to carry out this programme, and

6- Provided that the Trustees of Toronto General Hospital will deed to the University of Toronto a strip of land the same width as that now belonging to the

University on which the Pathology Building is erected, and extending south to Green and Street when opened through, as proposed in the plan, the Governor of the University recommend:

New Clinical
Laboratories
Bldg.

- 7- (a) That arrangements be made forthwith to proceed with the erection of the new Clinical Laboratories Building, at an estimated cost of \$250,000.00, to be paid for by the University, and
- (b) That in addition the University make a grant of \$25,000.00 towards the balance of the Hospital programme.

Banting
Research
Bldg.

- We recommend the following basis of financing same:-
- 8- That the University issue Bonds guaranteed by the Province and with the sinking fund provisions which will return same in a period of twenty (20) years, for a sum sufficient to provide the \$250,000.00 required for the Clinical Laboratories and Banting Research Fund Building

- 9- That the Province purchase from the University land on either side of University Avenue fronting on both College Street and Queen's Park, extending easterly from the new Hygiene Building up to and including No. 1 Queen's Park (this property is shown on the attached attached maps) for the sum of \$650,000.00, and pay the University for same by a Statutory Grant for twenty (20) years, in such amount as will be the equivalent of \$650,000.00 at time of purchase, with interest at 5% per annum.

Mr Beatty's
house for
Botany Dept.

- 10- That an agreement be entered into between the Province and the University, to the effect that when Mr Beatty's house shall become available for University purposes the University shall be given a perpetual right to occupy same for purposes of its Botany Department, and that it shall also have the perpetual use of the balance of the land required by the Province as above for the purposes of a Botanical Garden as soon as the present buildings now on these properties are removed. In consideration therefore, the University shall agree to maintain the Gardens and to keep them free and open to the public.

Botanical
Garden

Women's
Residences

- 11- As this involves the giving up of three properties which are now used as Women's Residences, it becomes necessary for the University to provide corresponding

accommodation elsewhere. It is therefore proposed that from the \$650,000.00 obtained by this sale, \$150,000.00 shall be made available for the erection on the East side of St. George Street of Women's Residences to take the place of those given up. The remaining \$500,000.00 from the sale will, on the conditions above referred to, be contributed to the building programme of the Toronto General Hospital.

12- This sum exceeds by \$100,000.00 the amount which was previously considered by yourself and colleagues but it involves the purchase by the Province of Lots 7 and 9 Queen's Park which were not previously contemplated. It enables the Province in this way to become sole owner of all the property south of the Park and fronting on College Street.

13- It is proposed that if the sale is consummated as above, the Province acquires the properties subject to existing leases and agreements.

14- We trust that this plan receive the approval of yourself and colleagues. It has the endorsement of the Board of Governors of the University of Toronto.

15- The Board have also authorized me to state that when this is completed they have no immediate important plans for further capital expenditure in connection with the University, in the near future, which will require public funds, except the University's share of any extensions which may be decided upon in respect to the Royal Ontario Museum.

Yours respectfully,

Chairman, Finance Committee,
University of Toronto.

Appoint-
ments

The following appointments were made upon the recommendations of the President, laid before the Board in his absence by the Bursar, and the salaries were fixed at the amounts set opposite the respective names:-

Botany:

Miss L. Alward - Assistant, Botanic Garden,
July to 1 October, 1926. - - - - \$25. a week,
Clinical Assistant, 7 months
from 1 October, 1926 - - - - 100. a month

Botany, Cont'd.

Miss M. B. Givens - Assistant, Botanic Garden,
July to September, 1926 - \$12.50 a month
Technical Assistant,
October, 1926. to May, 1927 - 1.00.

L. J. Roehner - for Summer Work in
Museum & Herbarium, from
15th July to 15th September, 1926 - 100. a month

W. R. Watson - Librarian and Curator of
Herbarium, 15 July to 15 September, 1926 - 125.

Miss Grace L. Cameron - Assistant for 1926-27 - 900.

J. W. Jones - Class Assistant in Geology.
for session 1926-27 - 400.

Bio-chemistry: - for session 1926-27:-

Miss J. McFarlane - Demonstrator - 1,500.

Miss V. Dunbar } - 1,500.

J. A. Humphreys } Fellows - 800.

D. A. MacFadyen } - 800.

W. B. Edmonds } - 400.

A. M. Goulding } Assistants - 400.

M. A. Cox } - 100.

A. S. MacDonald - Full-time Assistant,
Ophthalmologist for session 1926-27 - 2,000

W. B. Dunbar - Lecturer, Engineering
Drawing, for session 1926-27 - 1,750.

Special Research -

J. M. Bird - Research Assistant, Biology,
for 8 weeks from 1 July, 1926 - 240.

H. Borsook - Research Assistant, Bio-chemistry,
July, August and September, 1926 - 100. a month

Research Fellows, Bio-chemistry:-

J. A. Humphreys - for July, 1926 - 100.

J. M. Bird - " July and August, 1926 - 100. a month

R. J. Pearson - Research Assistant, Electric-
al engineering, for three months in
academic year 1926-27 - 140. a month

Prof^r Banton
and Anderson
 voting members
Faculty of
Sciences

Upon the recommendation of the President Professors
E. F. Banton and Professor J. R. Anderson were appointed
to occupy voting membership positions on the Faculty
of Sciences for the Academic Year 1926-27 as members
respectively of the Faculty of Arts and Faculty of Applied
Sciences giving instruction to Dental students.

Salary of
Miss
Valentine in
Queen's Hall.

The salary attached to the appointment of Miss B.F. Valentine as Resident Head of Queen's Hall for 1926-27 (vide minute fol. 206) was reduced at Miss Valentine's request from \$1,000. to \$750.

Leave of absence
to Miss Sinclair

Miss N. Sinclair, a Library Assistant, was granted leave of absence without salary for one year from 1st September, 1926.

Interim vote
for Nursery
School

An interim vote of \$2411. was authorised from the Laura Spelman Rockefeller Fund to meet expenditures of the Nursery School for 1926-27 until the budget for the year shall be passed:-

Staff Salaries	\$1,725.
Attendance	135.
Maintenance and Supplies	500.
Travel	51.
	<u>\$2,411.</u>

Re
increase
in fees in
Applied
Science
and
Medicine.

The Chairman reported that the President had written to him recommending that a decision as to increasing the fees in Applied Science be deferred until the Autumn, but that action should be taken at once with regard to those in Medicine.

Upon motion of Mr Russell,
seconded by Major Munroe,
Ordered, that the present composite fee for students in Medicine be increased from \$150 to \$200. per annum for all years except the First Year, the latter remaining at \$150., and that such increase go into effect with the opening of the session 1927-28.

Applied
Science
breakages
accounts

There was read a letter from Dean Mitchell to the President pointing out that it might become necessary to ask for some additional votes for replacements in view of the order of the Board requiring balances of breakages accounts, etc., on hand at the close of the year to be returned to the Bureau.

There was also read and received the following report from the President regarding the cost of Men's and Women's Residences:-

June 28, 1926.

Report
re
ResidencesTo the Board of Governors
University of Toronto,
Gentlemen:-

In accordance with your instructions I have investigated the cost of the University Residences for men and women, and those of University College. The results are as follows:-

	Men's Residences	Queen's Hall Group	U.C. Women's Group	U.C. men	Total.
Capital valuation exclusive of land	\$170,000.	\$200,000*	\$48,694.	\$17,000.	
with furnishings	24,675.	16,275.	15,575.	13,000.	
	\$194,675.	\$216,275.	\$64,269.	\$30,000	\$505,220.
Number of students	141	98	89	33	361
Capital cost per student					\$1,420.
Cost of maintenance apart from meals	\$16,450.	\$13,000.	\$13,400	\$4,900.	\$47,750.
Approximate revenue exclusive of meals	\$20,000.	\$13,500.	\$13,500.	\$4,000.	\$51,000
Rate per week for room.	\$4.	\$4.	\$4.	\$4.	
Average revenue from summer occupation (room)	\$2,000.	\$1,500.	\$1,150		\$4,650.

It will be observed that the capital cost per student including \$200,000 for replacement value of Queen's Hall makes it a little over \$1,400.

It is probable also that including the new University College men's Residence it would be reasonable to count upon a revenue above all expenditures of about \$7,000.

It would seem, however, to be inexpedient to raise the room rent at present. It must be borne in mind that as compared with American Universities the revenue from rooms for under-graduates in Toronto is smaller because in the men's Residences the length of the term does not average thirty

weeks and in the College Residences not more than thirty-two weeks. It is mainly from the summer occupation that hitherto the revenue has been derived except a certain amount from the men's Residences.

On inquiry I find that the rates in the other colleges are as follows:-

(1) Victoria College:-

Burnwash Hall, for thirty-two weeks, room and meals, \$250 to \$300, - average \$250, that is to say \$7.50 a week averages.

Cumesley Hall, for thirty-two weeks, room and meals, \$278 to \$414, - average \$290 to \$300, or about \$9.30 a week.

(2) Trinity College:-

Trinity House, the cost for room with board ranges from \$9.77 to \$11.59 per week.

St-Silda's College, for thirty-two weeks, board and lodging, \$340, or about \$10.60 a week.

(3) The Fraternities seem to charge about \$12.50 a week, and there are often three men in a room.

In the University men's Residence the charge is \$4.00 for a room with not more than two in a room, and meals can be obtained at that house for \$5.50. The rate at present in the women's Residences for room and board is about \$9.50. It would seem that at the rates now in force the Residences about sustain themselves. If, however, by reason of summer occupation and a small surplus from the winter the University were able to secure from all the Residences a net revenue of between \$8,000 and \$1,000 a year, that would go a long way to finance the erection of the new women's building for University College when the transfer is made of Exmouth Hall from the bank to St George Street.

All of which is respectfully submitted.

(Sgd.) Robt. A. Falconer.
President.

* Replacement
values.

W.L.
Forster re
aesthetics
courses

A communication from Mr. J. W. B. Forster, to the President respecting a Department of Aesthetics was referred until the Autumn.

The meeting adjourned at 5.45 p.m. to 9th September
on the motion called by the Chair.

Ammanabad
Vice Chairman

Note

The proceedings at this meeting were approved and ratified at the meeting of 9th September, 1926.

Arthur
Secretary

Minutes of Meeting of the Board of Governors
held in the Board Room, Lincoln Hall, on
Thursday, 9th September, 1926, at 4 p.m.

Present:-

- The Vice Chairman
- The President
- Col. Goodenough
- Dr. Merchant
- Mr. Gibson
- Mr. Maclellan
- Dr. Anderson
- Dr. Joseph Hawell
- Mr. Osler

The Secretary

The minutes of the last meeting were read
and confirmed and the proceedings thereof
approved and ratified.

current
Expenditure

The Bursar submitted his statements, duly
audited, of the expenditure for accountable
warrants received for July and August,
and the same were laid on the table.

do

Also his estimate of the amount required to
defray current expenditure for the month
of September. Ordered that an accountable
warrant for One Hundred and Seventy-five
Thousand Dollars (\$175,000.) be issued to
the Bursar.

Communications were presented and dealt
with as follows:-

Assignment
to St. Michael's
College of
Laidlaw,
Cornwall +
Lauren Harris
Harris.

From the Superior of St. Michael's College
applying for consent to assignment to the
College of the Laidlaw, Cornwall, and Lauren
Harris's lease, University Park, and accepting
the renewal at the ground rent of \$600. per
annum in the first mentioned case -

The Board decided to consent to these three amendments.

Renewal
lease to
J. H. Campbell
of Star Line

From J. H. Campbell, tenant of the Star Line as a term of renewal of lease when the present lease expires in March 1928. Report and valuation of W. F. Vance also submitted. After motion of Mr. Gibson it was decided to grant a renewal lease for fifteen years at \$100. per annum, tenant to pay taxes and to expend at least \$1200. in improvements.

C. B. Gore
Queen St.
Ave. Bldg.

From the Canadian Bank of Commerce as to making certain area openings from the pavement into Queen Street between at their branch at Queen and University Avenue. The Board were of opinion that this application should be made in the first instance to the City as well.

Toronto
Conservatory
of Music -
Board of
Governors.

From the Toronto Conservatory of Music with report & nomination of members of their Board for the coming year. The Board authorized the President to attend the annual general meeting on October 6th and to nominate therein the following gentlemen as members of the Board of Governors of the Conservatory:

Dr. W. J. Vogt	Col. A. E. Goddard
W. R. Wadsworth	Chas. Henderson
Mr. John Gibson	St. Col. J. D. McKie
R. G. Eaton	R. C. Matthews
Mr. Vincent Massey	H. C. Cox
C. H. Conder	

N. V. Nederlandsche
Chemische
Fabrieken
re Insulin

From the N. V. Nederlandsche Chemische Fabrieken, Amsterdam, with report on the manufacture and sale of insulin in Holland. Referred to the Insulin Committee.

Miss Ewan,
Miss Gansky
assistants in
Bursar's
office.

Miss M. E. Ewan was appointed Assistant
in the Accounts branch at a salary of \$1,000.
per annum and Miss E. Gansky as a Record
Clerk in the Fees branch at a salary of \$800.
per annum (both dating from 1 July 1926) in the
Bursar's Office.

Appointments.

The following were appointed upon the recom-
mendation of the President to the positions named
and the salaries were fixed at the amounts set
opposite the respective names.

For the year 1926-27:

Jacques Chapelon, Professor of Mathematics
@ \$4,000.

G. Pail, Fellow Mathematics 700.

A. J. Fagelhook, Special Lecturer, Banking and
Finance 2,500.

Miss S. F. Forward, Research Assistant Botany
1 1/2 months from 1 July @ \$100. p. month

L. Telfer, Research Assistant Zoology 400.

H. J. Plurson, Res. Asst. Paleontology 400.

Ann. Jeffrey, part-time Clinical Associate in the
Cranial Laboratories @ \$41.66 p. month

R. H. Marshall, Asst. Electrician, Electrical Engineering
@ 900.

Miss M. Blackburn, Stenographer to College and
Language Dept., Sept 6 to June @ 1,000.

Instructors for Extension Courses for Private

Only Nurses:

W. S. Wallace, English Literature \$20.

A. J. McPhedran, Blood Culture 10.

J. F. Diddall, Premature Babies 10.

Miss J. H. Caldwell, Food Values & Diets 20.

Edwin Howland, Occupational Therapy 10.

J. McPherson, Ministration of Insulin 10.

H. A. Dixon, Skin Infections 10.

E. E. Chavon, Gastrointestinal Trouble 10.

E. O. Lewis, Psychology 20.

H. B. Van Wijk, Statistics 20.

J. Wilson, Emergency Surgery 20.

W. G. Frisby, Public Speaking 20. \$ 180.

Miss Leonard
in Library.
Oct. 24/11

Miss Martha Leonard was appointed a Librarian that
in the Library for one year from September at \$1,000.
replacing Miss Sinclair on leave of absence.

Dean Johnson
to Vice
President
and
J. L. Clark

Miss Newton, acting Librarian, was granted an
extension of one month on the leave of absence
already granted.

A. O. Buck, Fellow in Mathematics, was granted
leave of absence for the evening session on full
pay.

Transfer from
appropriation
Library
and
Special Research
Physics, etc.

A transfer of \$400. from the appropriation for
books and periodicals to that for occasional
assistance in the Library was authorized.

Also a transfer of the item of \$2,500. under "Books
& Publications" etc. to "Special Research, Physics,"
where a similar item appears in the Estimates
for 1926-27; the combined appropriation of \$5,000.
to be at the disposal of Professor McFadden
for research in Helium.

Miss William
proposed
request for
Scholarship
foundation.

The President presented a letter from Charles
Miller, Esq. as to a proposed bequest for a
Scholarship foundation in some branch of practical
Science, and was authorized to see Mr. Miller
and to discuss with him the details of terms
and conditions.

J. M. C. C.
bldg. to be
demolished.

He also presented a request from the Superintendent
for instructions as to the demolition of the old
J. M. C. C. building, upon the completion of
the Hygiene building. Approval was given to
such demolition subject to this action being
convinced in by the Chairman of the Property
Committee.

The meeting then adjourned at 5.50 p.m.

Wm. C. C.

Vice Chairman

Minutes of meeting of the Board of Governors in the
Room, Chinese Hall, on Thursday, 25th September, 1926, at
4 P.M.

Present -

The Vice-Chairman
Colonel Goodenham
Sir Joseph Flavelle
Major Amours
Mr MacMurchy

The President
Sir John Willison
Dr Anderson
Mr Russell
Mr Gibson

The Bursar.

The minutes of the last meeting were read and confirmed.

Before proceeding with the business of the meeting it was -

Moved by Colonel A. E. Goodenham,

Seconded by Sir John Willison, and Resolved,

That the following be recorded on the minutes:-

Resolution
upon death
of Dr Vogt

Since the last meeting of the Board of Governors the University has suffered a severe loss in the sudden death of Dr A. E. Vogt, Dean of the Faculty of Music and Director of the Toronto Conservatory of Music. The Governors take this opportunity of placing on record an expression of their deep appreciation of the great service rendered to the University and to the cause of music in the Province and in the country by Dr Vogt. He will always be remembered as one of the Canadians who has done most to promote within his own country a taste for music, and as first Dean of the Faculty of Music of the University he placed the new department at once upon a very high plane. The Governors also realise that he performed a work of the highest value in developing as he did the Conservatory of Music. He gathered round him a group of first-class musicians, being convinced that not only was this policy necessary for the advanced stages of the art, but for the proper development also of beginners in music. As a man his memory will long be cherished, as also his constancy as a friend; he will be remembered for his good judgment as an adviser and his

increasing devotion to his work. The Governors wish to extend their sympathy to his family.

Government
Expenditure

The Bureau submitted his estimate, under By-Laws Numbers 16 and 50, of the amount required to defray current expenditure for the month of October. Ordered that an accountable warrant for Two Hundred and Fifty Thousand Dollars (\$250,000) be issued to the Bureau.

Students'
Administrative
Council -
revised
estimates.

There was read a communication from the Students' Administrative Council in reference to the report adopted by the Board in July last, a copy of which had been transmitted to them, and forwarding revised estimates of receipts and expenditures for 1926-27, as follows:-

(C O P Y)

STUDENTS' ADMINISTRATIVE COUNCIL

University of Toronto.

Hart House,

August 30, 1926.

Dr. F. A. Moure,
Secretary, Board of Governors,
University of Toronto,
Toronto, Ont.

Reference Board of Governors report on
Council finances.

Dear Sir:-

It has proved impossible to secure a meeting of the Students' Administrative Council prior to the meeting of the Board of Governors on September 9th. Copies of the report of the special Committee have, therefore, been mailed to each of the members of the Joint Executive, Students' Administrative Councils. Each member has been asked to consider the report and to signify in writing his or her acceptance or non-acceptance of the conditions set forth therein. Letters have now been received from the members of the Executive and I am authorized to state that the Joint Executive, Students' Administrative Councils, accepts the report and will undertake to live up to its conditions.

Before referring to the clauses in the report I have to state that on the advice of the Auditor, the General Secretary-Treasurer has been bonded for \$2,000.00 and the office assistant for \$1,000.00. These bonds are effective from June 1st, 1926.

Revised estimates as requested in Clause One of the Report are submitted herewith together with a statement showing the salaries of officials of the Council, Editorial Staff of

-2-

The Varsity and the Editor-in-Chief of Torontonensis.

As recommended in Clause Two a chartered accountant will be appointed as auditor of the Council books with instructions to make a half yearly audit until the finances of the Council are considered on a sound basis.

Mr. R. J. Hamilton will be asked to be present at the awarding of any contracts in connection with The Varsity or Torontonensis and to assist and advise the Council on these matters.

In reference to Clause Three of the report, the Joint Executive, Students' Administrative Councils, trusts that the assurances given above will be deemed sufficiently satisfactory to enable the Board of Governors to take the necessary steps to place the loan of \$6,000.00 to the credit of the Joint Executive on or before September 20th in order that notes due on that date may be met. While this loan will not be sufficient to pay off all the creditors it will be sufficient to pay The Bursar, University of Toronto, Croft and Wright (Printers) and Blackhall and Company (Book Binders). These accounts are pressing. The remaining outstanding account is with Photo Engravers Ltd., and while it is necessary that this account should be paid at an early date, the Company has not pressed for payment as in the other accounts. Within two years it will be possible to completely pay off all outstanding accounts by which time the Council should be in a position to build up a sinking fund which would place it on a sound financial basis.

Yours sincerely,

(Sgd) G. F. Bannerman

GFB/LS.

General Secretary-Treasurer.

STATEMENT OF SALARIES AND ADMINISTRATIVE EXPENSES

STUDENTS' ADMINISTRATIVE COUNCIL

Salaries

1. General Secretary-Treasurer		\$1,200. per year		
2. Office Assistant		1,100.	"	"
3. Two delivery boys		500.	"	"
4. Editor of Varsity, \$3. per issue		300.	"	"
Women's Editor, \$2.	"	200.	"	"
Managing Editor, \$2.	"	200.	"	"
Women's Managing Ed. \$1.50 per issue		150.	"	"
News Editor, \$1.00	"	100.	"	"
Night Editors, \$1.00	"	100.	"	" (out of \$1.00 per night they provide car- fare and mid- night meal.)
5. Editor of Torontonensis		200.	"	"

Administrative Expenses

1. Half yearly audit by C.A. \$50. x 2	100.	"	"
2. Appropriation to Women Students' Council. This includes \$500 salary to W.S.A.C. Secretary	700.	"	"
3. Appropriation to Men Students' Council includes funds for debates in Toronto and tours of Toronto teams	200.	"	"
4. Telephones (2 phones & extension)	130.	"	"
5. General office expenses (Stationery, up-keep of typewriters, files, stamps, etc.)	275.	"	"

JOINT EXECUTIVE
STUDENTS' ADMINISTRATIVE COUNCILS
REVISED ESTIMATES 1926-27

-1-

ESTIMATED RECEIPT AND EXPENDITURE OF FEES

RECEIPTS

	<u>Students</u>	<u>1925-26</u>	<u>Students</u>	<u>1926-27</u>
Arts, Meds, S.P.S., Household Science, Forestry, Dentistry, Knox and Wycliffe	3956 @ \$3.00	\$11,868.00	3739 @ \$3.00	\$11,217.00
Social Service	28 @ \$4.50	126.00	52 @ \$4.50	234.00
Ontario Veterinary College	12 @ \$4.00	48.00	16 @ \$5.00	80.00
Ontario College of Education	244 @ \$2.00	488.00	217 @ \$2.00	434.00
		<u>\$12,530.00</u>		<u>\$11,965.00</u>

EXPENDITURES

	<u>1925-26</u>	<u>1926-27</u>
Secretary's salary	\$ 1,200.00	\$ 1,200.00
Appropriation to Varsity	3,828.00	3,608.00
Appropriation to Torontonensis	4,677.00	4,509.75
Appropriation to Administrative	2,825.00	2,647.25
	<u>\$12,530.00</u>	<u>\$11,965.00</u>

NOTE

Students in Arts, Medicine, Applied Science, Forestry, Household Science and Dentistry pay a \$3.00 fee collected by the Bursar, University of Toronto.

Knox and Wycliffe fees are paid direct to the Council. (\$3.00 fee)

Social Service students (two year course) pay a \$4.50 fee to the Council.

Students at the Ontario College of Education pay a \$2.00 fee collected by the Bursar, University of Toronto. They do not receive a copy of Torontonensis.

ESTIMATED COST OF ADMINISTRATION 1926-27

RECEIPTS

	<u>1925-26</u>	<u>1926-27</u>
Appropriation from fees	\$2,825.00	\$2,647.25
Balance in Bank 1924-25	61.93	168.65
Grant from S.A.C.	280.00	
Grant from W.S.A.C.	500.00	
Grant from Bd. of Gov. (rooming)	85.50	85.00
Telephones (Long Distance)	1.85	
Students' Handbook	150.00	300.00
Pins and Rings	100.00	100.00
	<u>\$4,004.28</u>	<u>\$3,300.90</u>

EXPENDITURES

Office Assistant's Salary	\$1,080.00	\$1,250.00
Two office and delivery boys	560.00	500.00
W.S.A.C. Appropriation (200 1924-25)	900.00	600.00
S.A.C. Appropriation	400.00	300.00
Telephones	130.63	130.00
General Office Expenses	575.00	275.00
Advertising (rings)	200.00	75.00
	<u>\$3,845.63</u>	<u>\$3,130.00</u>

ESTIMATED RECEIPTS AND EXPENDITURES

THE VARSITY

1926-27

RECEIPTS

	<u>1925-26</u>	<u>1926-27</u>
Appropriation from fees (basis \$1. per student)	\$3,828.00	\$3,608.00
Subscriptions from graduates at U. of T.	11.00	20.00
Subscriptions from members of the Staff	21.00	200.00
General subscriptions	68.00	70.00
Advertising (General)	4,927.68	4,800.00
Advertising (S.A.C., Torontonensis, Rings)	462.86	350.00
Refund on commissions (overpaid 1924-25)	132.87	
	<u>\$9,451.41</u>	<u>\$9,048.00</u>

EXPENDITURES

Printing	\$ 8,099.15	\$ 7,100.00
Editorial cuts	135.11	130.00
Advertising cuts and costs	204.27	210.00
Sporting Staff Expenses	210.00	200.00
Office Expenses	107.73	110.00
General Expenses	87.00	80.00
Advertising commissions	1,231.92	1,200.00
Discounts on advertising	105.00	112.00
Editorial salaries	1,102.00	1,102.00
Stamps	152.00	100.00
	<u>\$11,434.18</u>	<u>\$10,344.00</u>

TORONTONENSIS

ESTIMATE OF RECEIPTS AND EXPENDITURES 1926-27

RECEIPTS

Appropriation from fees
General subscriptions
Space contracts
Advertising
Sale of scraps
Credit note (Torontonensis P. Eng.)
Sale of additional copies
Sale of cuts to faculties

1925-26
\$ 4,677.00
1,120.00
2,459.81
1,265.00
15.00
47.83
375.00
125.00
\$10,084.64

1926-27
\$ 4,509.75
1,100.00
2,400.00
1,500.00
10.00
140.00
\$ 9,659.75

EXPENDITURES

Printing
Engraving
Binding
Advertising commissions
Advertising costs
Photographic costs
Office Expenses
Editor's salary

\$ 5,023.40
3,886.37
1,688.38
315.79
316.25
51.06
158.20
250.00
\$11,689.45

\$ 2,800.00
2,000.00
1,675.00
150.00
375.00
50.00
125.00
250.00
\$ 7,425.00

ESTIMATE OF RECEIPTS AND COST 1926-27RECEIPTS1925-261926-27

Advertising

\$ 2,001.50

\$ 2,000.00

EXPENDITURES

Printing
Binding
Commissions
Bad Debts
Special Grant

\$ 400.00
803.18
432.00
66.32
150.00

\$ 348.00
725.00
450.00

\$ 1,851.50

\$ 1,523.00

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STATEMENT OF PROFIT AND LOSSEstimated1926-27PROFIT

Administration
Varsity
Torontonensis
Rings and Pins
Students' Handbook

\$ 170.90

2,234.75
25.00
477.00

\$2,907.65

LOSS

\$1,296.00

Anticipated surplus 1,611.65

\$2,907.65

It was moved by Mr Russell,

Seconded by Major Armour,

That the estimates of the Students' Administrative Council as now submitted be approved by the Board.

A debate ensued, after which, the question being put the motion was declared carried and the estimates approved; and the Council was authorised to issue now cheques for the \$1,296.00

to the Council.

Committee
and A. C.
matter.

Mr. Russell, Major Amour, Mr Mac Murchy, the Vice-Chairman and the President were appointed a Special Committee to confer with and advise the Students' Council from time to time as may be necessary.

Insulin
Committee
reports

Report Number 3 of the Insulin Committee
was read, and upon motion of Colonel Gooderham, seconded by Mr Russell, commenced in as follows -

21st September, 1926.

Whereas, by an agreement made as of the first day of July, 1923, between the Governors of the University of Toronto and James Bertram Collip, it was provided that, as at the 31st day of July of each year during the continuance of the agreement, the surplus remaining over and above expenses incurred and chargeable against royalties received in respect of Insulin by the University of Toronto during the twelve months just preceding shall be divided into two equal portions, of which one is to be paid into the funds of the University of Toronto, and the other is to be divided equally and paid for the purposes of medical research to the non-commercial scientific institutions (approved by the Governors of the University of Toronto) to which James Bertram Collip, Frederick Grant Bauling and Charles Best are respectively attached and in which they are actively employed in research work -

And whereas the said agreement provides that in case any one or more of the three parties last-mentioned be not attached and employed, as specified above, for the whole duration of a twelve-month period in respect of which a surplus exists, any part of such surplus which would otherwise be paid in the circumstances is not) payable as set forth hereinabove, shall be paid into the funds of the University of Toronto.

And whereas for the duration of the twelve months between the 1st day of August, 1925, and the 31st day of July, 1926, James Bertram Collip was attached

to the University of Alberta where he was actively employed in research work -

And Whereas for the duration of the twelve months between the 1st day of August, 1925, and the 31st day of July, 1926, Frederick Grant Banting was attached to the University of Toronto where he was actively employed in research work -

And Whereas your Insulin Committee has yet to acquire exact information as to the movements of Charles Herbert Best during the twelve-month period between the 1st day of August, 1925, and the 31st day of July, 1926 -

And Whereas the surplus in the funds of your Insulin Committee as at the 31st day of July, 1926, amounted, in all, to \$78,720.52 (as shown by the attached Auditor's Report, -

And Whereas, with the assent of the Governor on the one hand, and Dr. Collier on the other, your Insulin Committee has arranged that, in the division of such a surplus, the sum of \$10,000.00 be withheld to remain as an Operating Balance in the funds of the Committee -

Your Insulin Committee have now to request that the sum of \$68,720.52 (i.e. the above-mentioned surplus of \$78,720.52 less \$10,000.00) be dealt with as follows, to wit:-

1. That a one-half portion of this \$68,720.52, i.e. \$34,360.26, be paid into the Insulin Committee Trust Fund which is held by the Bureau; and that interest allowed on this fund, so augmented, be at the rate of 5% as heretofore.

2. That, of the second half portion of \$68,720.52, the Board of Governors pay one-third, i.e. \$22,906.84, to the University of Alberta for the purposes of medical research.

3. That a second sum of \$11,453.42 be held by the Bureau subject to withdrawal upon requisition from time to time by Dr. F.G. Banting for the purposes of medical research being carried out in the University of Toronto by him personally or under his direction.

4. That the remaining sum of \$11,453.42 be retained by your Insulin Committee until such time as exact and complete information is available in respect of Dr. C.H. Best's movements during the

twelve-month period between the 1st day of August, 1925, and the 31st day of July, 1926.

5. That if for any reason the whole or a part of the sum set aside for Dr. Banting be not called upon as provided hereinabove, the disposal of the balance or balances be dealt with by the Board of Governors.

All of which is respectfully submitted.

(Sgd.) Albert G. Goodenham.

Chairman

(Sgd.) F. Horne Mulchison,
Executive Secretary

Banting
Research
Foundation
Investments

Report Number 2 of the Joint Advisory Committee on the Banting Research Foundation Investments was read, and, upon motion of Mr. Russell, seconded by Major Munro, concurred in as follows:-

To the Board of Governors:-

At a meeting of the Joint Advisory Committee held Thursday, September 23rd, at 3.40 p.m., the members present being Mr. S. A. Russell and Mr. J. F. Fitzgerald, it was reported by the Bursar that the funds on hand for investment were approximately \$33,000. The purchase of the following securities offered by the Bond Department of the Canadian Bank of Commerce was approved and is recommended by the Committee:

\$33,000 Dominion of Walesville 5% Bonds,
due December 1939-1940, @ 97 and interest,
yielding about 5.15%.

Respectfully submitted,

(Sgd.) S. A. Russell.

In witness,

Chairman

September 23rd, 1926.

The following appointments were made upon the recommendation of the President and the salaries were fixed at the amounts set opposite the respective names:-

Miss Gladys Hamblett - Stenographer in the Registrar's
Office, from 19th of 1, 1926 - salary at the rate of \$400. per annum

The following for 1926-27-

Faculty of Arts -

Miss M. Squair - substitute for Professor Loggie
in Department of Italian and Spanish for the
winter term 1927 \$500

an additional appropriation of this sum being
granted to cover this salary.

Wm. Edgingham - Attendant in Mineralogy - 8 months - 100.00 in Lk.

Faculty of Medicine -

Dr. Lumen Owen - Junior Demonstrator, Medicine,
from 1 November, 1926, to 31 June, 1927

Dr. Cecil A. Rae - Junior Demonstrator, etc -
Anatomy - 150.

Dr. W. Carson Brown - Junior Demonstrator,
Anatomy - 150.

Wm. Parkinson - Technical Assistant, Physio-
logical Hygiene School of Hygiene, from
1 October, 1926, to 30 June, 1927 - 125.00
with leave of absence on salary for
October, November and December, 1926.

Faculty of Applied Science -

Electrical Engineering - Demonstrators:-

R. L. Brown \$1300. R. S. Posa - 1,000.

E. Bruce - 1300. J. J. Magill - 1,000

Mechanical Engineering:-

L. S. B. Shortt - Instructor - 1,000

J. P. Duncan } Demonstrators - 1,000

C. G. Heard } Thermodynamics - 1,000.

C. A. T. Armour } Demonstrators, - 1,000

R. M. Robertson } Hydraulics - 1,000.

J. G. Gade - Demonstrator, Machine Design. 1,000.

Chemical Engineering:-

Demonstrators -

L. J. Bonham \$1,200. D. D. Mossman - 1,200.

G. J. Hoover - 1,200. A. S. Lounsbury - 1,200.

J. Linsey Crossley - Special Lecturer in
Pulp and Paper - 100.

A. R. Clute - Special Lecturer in Limited
Companies and Commercial Law - 500.

Additional
appropriation

leave of
absence

Faculty of Dentistry -

D. L. M. Murray - Demonstrator in Anatomy
(vice Dr. W. H. Holmes, resigned) \$200.

A. Keats - Laboratory Assistant, Anatomy,
for 32 weeks from 14 September (vice H. Neal) - 20. per week.

Mrs M. Gwatton - Half-time Laboratory
Assistant, Histology, for 34 weeks
from 6 September. 9. " "

Faculty of Household Science -

Miss Evelyn B. Shaw } Assistants in - 900.
Miss Alice K. Skinner } Food Chemistry - 900.

Special Research -

C. G. Heard - Research Assistant, Mechanical
Engineering, 1st to 20 August (supplementary) 72.

Miss M. J. Davidson - Research Assistant,
Medical Research (Banting), from
1 September, 1926, to 30 June, 1927 - 100. per month.

Miscellaneous -

Miss Mabel Morrison - Assistant to
Miss Valentine at Queen's Hall - 9 months 15. " "

Dr Elizabeth Ghant Robertson - Research
Assistant, part time, in the
Bourne Laboratory, from
16 September, 1926, to 30 June, 1927, salary
at rate of - 750. per annum.

Resignation of
Miss D. Highington.
ton.

The resignation of Miss D. Highington, an Assistant
in the library, was accepted effective 15th November
next.

Leave of absence
to Prof. Goggio.

Leave of absence on full salary was granted to
Professor G. Goggio for the Easter Term, 1927.

Payment to
Dr W. S. Gordon,
Botany.

A payment of £200. was authorised to be made to
Dr W. S. Gordon from the Research appropriation,
Botany, for lectures and assistance given upon his visit
here.

Payment to
Mrs A. C.
Jones

An interim payment of £114.78 to Mrs A. C. Jones, on
account of medical and other expenses arising out of
her accident was authorised.

Minutes of meeting of the Board of Governors held in the Board Room, Simcoe Hall, on Thursday, 14th October, 1926, at 1.30 p.m.

Present -

The Vice-Chairman
The President
Sir Joseph Flavelle
Mr. Russell
Mr. Henderson

The Chancellor
Colonel Goodenham
Mr. Justice Kelly
Major Armour
Dr. Pyne

The Bursar

The minutes of the last meeting were read and confirmed.

Current
Expenditure

The Bursar submitted his statement, duly audited, of the expenditure made by him during the month of September, and the same was laid on the table.

Communications were presented and dealt with as follows:-

Statutes of
Senate

From the Registrar transmitting for approval Statutes of Senate Numbers -

972 - Respecting the Calendar of the Ontario College of Education for the Session 1926-27;

973 - Respecting the Calendar of the Faculty of Arts for the Session 1926-27;

974 - Respecting the Calendar of the Faculty of Household Science for the Session 1926-27.

The Statutes having been read were approved.

Ground leases

112 & 116 College
St.

From F. B. Pouches with report upon renewal of ground leases at Nos. 112 and 116 College Street.
- Deferred.

Athletic

Association
statement

From the Secretary, Athletic Association, transmitting audited statement of receipts and expenditures for the year ending 30 June, 1926, which was read and received.

L. Spelman

Rockefeller

Nursery School

From Dr. Bolt, for the Committee in charge of the Laura Spelman Rockefeller Nursery School, 47 St. George Street, with estimates for the year 1926-27.

as passed by the committee as follows.

Income.

Memorial	\$10,000.00
National Committee	1,750.00
Balance 1925-26	<u>244.39</u>
	11,994.39

Additional:-

Fees 1925-26	100.25
Fees 1926-27 estimated	700.00

Expenditures

<u>Staff</u>	<u>N. S. Div.</u>	<u>P. E. Div.</u>	
1 director (part)	300.	300.	
1 head teacher	1,950.		
1 dictation - teacher	1,750.		
1 special investigator (part)	500.		
1 graduate assistant			memorial scholarship
1 P. E. Instructor (3/4)		1,650.	
1 P. E. Assistant Instructor (1/2)		500.	
1 Librarian (1/2)		500.	
Staff contingencies	250.	250.	
1 stenographer (1/2)	300.	300.	
1 P. H. Nurse (part)	gratis		
1 Dental Supervisor (part)	gratis		
1 Pediatrician (part)	gratis		
	<u>5,050.</u>	<u>3,500.</u>	8,550

Attendants

1 maid	425.	75.	
1 char - woman (part)	<u>75.</u>	<u>25</u>	
	500.	100.	600.

Maintenance and Supplies

Superintendent's operation	600.	200.	
Food	500.	50.	
Technical equipment & supplies	300.	300.	
House fitting			
	<u>1,400.</u>	<u>550.</u>	1,950.
Travel and Luition	<u>250.</u>	<u>400.</u>	650.
Reserve			<u>244.39</u>
Totals	7,200.	4,550.	11,994.39

The Board approved of these estimates and also of the following

the following schedule of fees for the School:-

Fees for
Nursing
School

Children enrolled in the School - \$36. per year
payable in three instalments of
\$12. on Oct. 15, Jan. 15, and Apr. 15.

Mothers in regular school groups - 2. per year

Mothers in Special Home and

School Group - 5. " "

Ordered, that the amount derived from such fees may
be utilized to pay the rental of the houses.

Agreement
with Academy
of Medicine re
Medical
Libraries -
Special
Committee.

From the Secretary, Faculty of Medicine, with
report of their Committee adopted, at October, out-
lining proposed basis of agreement with the Academy
of Medicine. Also from the Secretary of the Academy
with the Council's suggestions as approved on 25th
June last. Both referred to the Special Committee of
which Mr. Anderson is convenor, the personnel of the
Committee being now reconstituted as follows:-

The Chancellor

The President

The Chairman of the Board

The Chairman of the Finance Committee

The Chairman of the Property Committee

Mr. Justice Kelly

Mr. Rowell

Mr. H. B. Anderson (convenor)

Letter
appropriation.

Wide fol.
- 753

Upon the recommendation of the President an interim
appropriation of \$4,000. was granted for temporary
shelving, assistance, etc., in connection with the
Medical Library to be placed in the building of the
Academy of Medicine.

Report on
Students'

Administration
Council

Report Number 2 of the Special Committee on
the Students' Administrative Council

was read as follows, and upon motion of Mr.
Russell, seconded by Major Amour, concurred in:-

"Varsity"

Your Committee, appointed to consider relations with the Students' Administrative Council, beg to report that it has had one meeting with representatives of the Council. They submitted statements showing results of publishing the first seven issues of "Varsity", and while the saving in cost is not as great as was anticipated by your Committee earlier, there is quite a marked increase in advertising revenue, so that the present outlook is that the undertaking with regard to "Varsity" will work out at least as well as and perhaps better than was anticipated.

"Torontorensis"

Nothing has been done with regard to publication of "Torontorensis", but the representatives stated that the wishes of the Board would be met in respect to the obligations assumed in connection with it.

A general discussion took place with regard to affairs of the Students' Administrative Council, and while it is recognized that no material change could be made in the programme for 1926-27, student representatives stated that they would take into consideration certain suggestions looking to reduction of administrative expense, the possibility of reducing the cost of publishing "Varsity", the wisdom of joining a graduate advisory board with the Council; with the thought that perhaps further improvement might be made for another year.

Your Committee believes that the Council is making a sincere effort to live up to the conditions imposed by the Board in connection with its loan, and expects to have a meeting the latter part of November to review progress made to that date.

(Sgd.) J. A. Russell.

Toronto.

Chairman.

14 October, 1926.

Consideration of the question of supervision and control of the financial relations of other student bodies was referred to the same Committee

Appointments

The following appointments were made upon the recommendation of the President, and the salaries were fixed at the amounts set opposite the respective names, additional appropriations being granted to cover certain items as follows: -

Additional

appropriations

Demonstrators, Physics - \$650; Demonstrators, Engineering Drawing, \$100; Demonstrator, Engineering Physics - \$100; together with transfers of \$500. from "Expenses" to "Salaries" in Special Research, Biology, and \$55. from "Expenses" to "Salaries" in Special Research, Psychology.

vide fol. 211

Miss Agatha Leonard - an Assistant in the Library, from 15 November, 1926 (vice Miss M. J. Edwards, resigned, and superseding previous appointment) @ \$1,000. per an.

The following for 1926-27.

Faculty of Arts -

Physics -

A. B. McLay - Research Assistant - 100.

Technical Assistant - 1,600.

(superseding previous appointment t. vide fol. 189)

M. J. Liggett - Demonstrator (vice Miss L. Crow) - 1,200.

Miss B. M. Reid - Demonstrator - 1,000.

Assistant Demonstrators:-

Miss E. J. Allin - \$750. W. J. P. Mills - 750.

Miss M. G. McDonald - 750. Miss M. E. Westman - 750.

Astronomy -

W. M. Bell } Class Assistants - 50.

H. J. Down } - 50.

Chemistry -

Assistants:-

H. des B. Sims (vice V. G. Clark) - 800.

G. F. Browne - 700.

Miss Helen Stantial - 500.

also Research Assistant - 300.

Laboratory Attendants:-

John Roantrree - from 28 September - 10. per week.

Herbert Westhead - Electro-Chemistry, from 30 September - 10 " "

Faculty of Arts (cont^d) -Biology:-

A. L. Pritchard - Demonstrator - 900.

W. E. Steimburgh } Assistants, Systematic Biology - 900.

D. W. Needler } (vice W. K. Bigelow) - 500.

Class Assistants for Michaelmas Term:-

L. A. Smith - \$180 G. B. Brown - 60.

A. G. McCulloch - 75. J. J. McCosh - 60.

E. L. Sexsmith - 75. Mrs R. M. Franks - 50.

Miss J. E. Millsap - \$50.

Horace Stovell - Junior Laboratory Assistant,

from 27 September

- 12.50 per week

Botany:-

G. B. Price - Class Assistant - 200.

Miss E. H. Fox - Curator of Library and

Herbarium, 1 October to 31 December - 80. per month.

Psychology:-

G. G. Brown } - 700.

M. W. Knechtel } Class Assistants. - 250.

J. Mustard } - 250.

Mrs W. Mussen - Secretarial Assistant - 600.

Philosophy -

G. A. Baxter - Class Assistant - 500.

English -

Miss Dorothy Blakey } Fellows - 750.

W. S. Milne } - 750.

Faculty of Medicine-Anatomy -

A. Skinner - Part-time Demonstrator - 400.

(vice A. R. Hagerman)

Demonstrators (without salary):-

F. J. Bell D. M. Mackison

J. A. Forrest F. J. Snelgrove

E. C. Jones L. Leske

G. D. Jeffs W. R. Walters

A. S. Lawson M. C. Watson

Demonstrators, Neurology:-

W. E. L. Sparks - \$40. A. R. Hagerman - 30.

B. L. Geyalt } (without salary)

D. M. Mackison }

Faculty of Medicine, Contd.)Anatomy, Contd.)

Demonstrator, Histology and Embryology for 12 hours a week

D. G. J. Withrows - \$175. F. J. Bell. 25.

H. D. Ball - 150. J. M. Macdonald - 25.

F. J. Snelgrove - 50. A. W. Needlen - 25.

L. G. Smith - \$25.

Pharmacy:-

J. L. C. Hornabell - Assistant - 100.

Special Lectures:-

Professor E. J. Pratt - Special Lecturer, English - 300.

Pathology:-Laboratory Attendants:-

Herbert Barnes - 50. per month

Miss E. Lume - from 6th October - 50. " "

Bought Laboratories:-

Miss E. D. Vieto - Technical Assistant,
from 1 October, on monthly basis - 100. " "

Faculty of Applied Science:-

W. F. Elliot } Demonstrators, - 1,100.

Mr. H. Wolsey } Electrical Engineering. - 1,000.

Civil Engineering, Municipal and Structural:-

E. A. Hughes } Instructors - 1,600.

W. D. Sagar } - 1,600.

J. E. Minto - Caretaker, Gull Lake

Survey Camp - 8 months from 1 October - 30. per month

Miss Amy Walker - Stenographer & Librarian -

Mining Engineering - 500.

Metallurgical Engineering - 400.

J. C. Seagram - Laboratory Attendant,
Metallurgical Engineering - 9 months from
1 October - 60. per month

E. Weston - Lecture Assistant, Chemical
Engineering, from 1 October (vice

J. Johnson, deceased) - 85. " "

A. L. Walters, - Special Instructor, Architectural
Design - 6 months from 1 October - 900.

Engineering Drawing:-

P. V. Jennyn } Instructors - 1,400.

A. B. Wilson } - 1,400.

Demonstrators:-

J. J. Spence - \$1,200. H. Miller - 1,000.

W. K. Cowan - 1,100. R. E. K. Neelands - 1,000.

G. R. Edwards - 1,000. A. W. Wardell - 1,000.

D. D. Wilson - 1,000.

Faculty of Applied Science (Cont^d) -

- R. J. McGrath - Demonstrator, Engineering Physics - 1,200.
 • Miss F. Stinson - Bookkeeper, Photography,
 from 1 September, 1926 - at rate of 1,050. per annum

Faculty of Dentistry -

Demonstrators, Clinical Dentistry:-

• F. H. Shepherd (vice Dr. R. R. Harris) - 1,125.

• J. J. Linnin

• C. F. Lewis

• W. S. Madill

(without salary)

• Miss M. E. Deacon - Stenographer, Secretary's

Office, from 24 September, 1926. to 30 June, 1927 - 18. per week

Instructors, Dental Practitioners' Course:-

• H. K. Boy - \$100. • W. B. Amy - 40.

• W. E. Cummer - 75. • G. G. Hume - 40.

• J. H. Ante - 60. • E. W. Paul - 40.

• F. L. Cole - 60. • J. W. Coram - 30.

• W. Secombe - 60. • W. J. Holmes - 30.

• A. E. Webster - 60. • W. L. Chalmers - 20.

R. M. Box - \$10.

Faculty of Household Science.

• Miss E. E. Cross - Clerical Assistant - 21. per week

Faculty of Forestry -

• Miss M. J. Ross - Clerical Assistant - 8 months - 75. " month

Special Research.Research Assistants:-

• D. S. Rawson } Biology - 750.

• J. B. Smith } - 500.

Physics:-

• Mr. F. Crawford - \$300. • C. D. Niven - 200.

• H. J. C. Ineson - 300. • W. G. Plummer - 200.

• H. S. Wyne-Edwards - 250. • J. H. The Lead - 150.

• C. Barnes - 200. • H. Grayson Smith - 150.

• Miss D. D. Hearn - Psychology - 7 months

from 15 October - 65. per month

• Miss C. Helen Gray - Anatomy - 250.

• Miss Skilda Murphy - Nurse, Metabolic Ward,

Burnside Hospital, 10 months from 1 September. 70. " "

Athletics, etc -Locker Attendants:-

• C. Apsey - 8 months from 15 September - 100. " "

• H. Rimmer - 6 " " 15 October - 100. " "

• G. Cochrane - Assistant Swimming Instructor for women students - 250.

* vide fol.
295.)

Ontario College of Education -

G. Cochrane - Instructor in Swimming for boys of University Schools and Supervisor of Anna Lee Grounds	- 1,750.
J. G. Althouse - Instructor, Graduate Courses	- 200.
J. B. Sanders - Instructor for Specialists in Agriculture, and Supervisor of Practice-teaching	- 300.

Instructors for Correspondence Courses in Arts during the Summer Session:-

W. H. Clawson	- English	\$165.
C. E. Auger	- do.	50.
H. S. McKellar	- French	155.
V. de Beaumont	- do.	4.
G. P. Glazebrook	- History	18.
S. Beatty	- Mathematics	20.
A. Brady	- Economics	12.
W. J. Brown	- Ethics	6.
J. Satterly	- Physics	9.
L. Gilchrist	- do.	9.
H. G. MacLaggart	- do.	9.
		\$457.

Instructors in the Summer Survey Camp,

August and September, 1926:-

W. M. Lreadgold	- 512.50	E. W. Bunting	- 431.25
S. R. Brennan	- 450.00	J. W. Nelson	- 318.75

Representatives. The following were appointed representatives for
the session 1926-27:-

(1) on the Council of the Faculty of Arts from the
Faculty of Applied Science:-

- Professor J. W. Bain
- Professor J. R. Cockburn
- Professor G. A. Gues
- Professor J. R. Rossbrough

(2) on the Council of the Faculty of Medicine from the
Faculty of Arts:-

- Professor B. A. Bensley, Department of Biology
- Professor W. H. Piersol
- Professor F. B. Allan, Department of Chemistry
- Professor W. Lash Miller

(2) Contd.:-

- Professor J. C. McLennan - Department of Physics
- Professor E. F. Burton
- Professor E. A. Bolt - Department of Psychology
- Professor R. M. MacIver - Department of Political Economy
- Professor M. W. Wallace - Department of English

(3) to the Council of the Faculty of Dentistry:-

- Dr N. B. Taylor - Department of Physiology
- Dr W. H. J. Baillie - Department of Biology
- Dr F. B. Kerrick - Department of Chemistry
- Professor V. E. Henderson - Department of Pharmacology
- Professor Andrew Hunter - Department of Bio-Chemistry
- Professor J. C. Walt - Department of Anatomy
- Professor J. C. McLennan - Department of Physics

(4) to the Council of the Faculty of Household Science:-

- Biology - Professor Bensley or his representative.
- Botany - Professor Faull or his representative
- Chemistry - Professor Kerrick
- Hygiene - Professor Fitzgerald
- Physics - Professor McLennan or his representative.
- Physiology - Professor N. B. Taylor.

The appointment of Miss R. C. Hopkins was modified by changing her title from Stenographer to Clerk in the Secretary's Office, Faculty of Dentistry.

Resignation of
& leave of absence,
Miss Des Brisay

The resignation of Miss Des Brisay, an Assistant in the Library, was accepted effective 30 June, 1927, and she was granted leave of absence on salary to that date.

Leave of absence
to Dr G. W. Night

Dr Gertrude Wright's leave of absence was extended with salary from 1 January to 30 June next on the understanding that this involves no extra cost to the department.

Substitute
for Mr
Van Every.

The Dean of the Ontario College of Education was authorised to engage a substitute, to be paid at a rate not greater than \$10. per teaching day, to replace Mr Van Every during the time he is incapacitated as the result of an accident.

Disposition
of U. S. S.
Cafeteria
surplus.

The surplus at credit of the U. S. S. Cafeteria on 30 June last was reported to be \$1,046.91. The following disposition of the same was authorized:-

- 1) \$500. to be forwarded to the Bursar towards the salary of Mr Gilbert Cochrane.
- 2) \$25. to be expended in aid of the U. S. S. Literary Society.
- 3) \$200. to be expended in aid of the Cadet Corps.
- 4) The balance to be retained in the Cafeteria account pending further order.

Prof Green's
transportation
expense.

Ordered, that Professor F. C. Green be paid the sum of \$256, being the cost of removing his household effects from Rochester to Toronto, as reported by him.

Additional
appropriations.

Additional appropriations and transfers were granted as follows:-

Salaries, Department of Photography:-

Stenographer (part time) - additional \$400.

University Extension - transfer from

Salaries to Clerical Assistance - 1,050.

Fees - occasional
students in
Household
Science.

Upon the recommendation of the President -
Ordered, that the fees to be paid by occasional students in the Faculty of Household Science be the same as those charged to similar students in the Faculty of Arts.

Library.

Communications from the Librarian as to additional stock facilities required in the Library, and from the

Students'
Administrative
Council

Students' Administrative Council as to the provision of a room for their Executive and Council meetings were referred to the Property Committee.

Conventions
in Toronto.

The President read communications from The Toronto Convention and Tourist Association, and The Toronto Hotel Association, as to encouraging conventions to meet in Toronto. The Chairman, The President and Mr. Russell were given power to act in drafting and sending a suitable reply.

Committee
re Helium.

The following were appointed a special committee to consult with Professor Mc Lennan regarding Helium matters: -
The President
Mr. Russell
Major Amour
Mr. Gibson (convenor)

Committee
re Y. G. H.
plans.

Mr. Russell having referred to certain changes in the Toronto General Hospital situation since their plans for expansion were outlined in July last, the following were appointed a special committee to ascertain the views of the Medical Faculty and to consult with the Hospital Board in the matter: -

Dr. Cody	Sir John Willison
Dr. D. Bruce Macdonald	Mr. Seler
President Falconer	Dr. Anderson
Sir Joseph Flavelle	Mr. Russell (convenor)

Toronto
Conservatory
of Music -

The Vice-Chairman reported the receipt, in the absence of the Chairman, of the following letter: -
October 1st, 1926.

Dr. E. C.
MacMillan
Principal
vice late
Dr. Vogt.

The Chairman,
Board of Governors,
University of Toronto.

Dear Sir,

At a meeting of the Board of Governors of the Toronto Conservatory of Music held on 30th September, 1926, it was unanimously resolved that the Board recommend the appointment of Dr. Ernest C. MacMillan as Principal of the Toronto Conservatory of Music, to succeed the late Dr. A. S. Vogt.

It was further resolved that as a result of the growing size of the Institution and the increasing problems of business management the Principal be relieved of the details of business administration and that these functions be placed in the hands of an official who, in the pursuance of his duties, will be responsible to the Principal as head of the Institution, the appointment of such a business manager or comptroller to be considered later.

Yours truly,
(sgd.) John R. Brinckshaw
Secretary-Treasurer

Resolved, that this Board hereby approves of the proposed appointment by the Conservatory Board of Dr. Ernest MacMillan as Principal of the Toronto Conservatory of Music, and of the further proposal that a Business Manager or Comptroller be subsequently appointed to look after the details of the business administration of the institution.

How Vincent
Massey
resigned as
Chairman
of Property
Committee.

The Vice-Chairman also submitted a letter from Honorable Vincent Massey resigning the position of Chairman of the Property Committee:-

71 Queen's Park,

Toronto, 4th October, 1926.

My dear Mr. Body:

As my new work will carry me away from Toronto, it will, I am afraid, be impossible for me to continue to discharge the duties of Chairman of the Property Committee of the Board, and I am, therefore, writing to you, as Chairman of the Board, to resign this post.

It has been a pleasure to serve the University during the past five years in this capacity, and I only relinquish the responsibility because of my inability, under the new conditions, to carry it on. As a member of the Board of Governors however, it will be my pleasure to continue to be of what service I can to the University.

With kind regards,

Yours sincerely,

(Sgt.) Vincent Massey

The Rev. Canon H. J. Body,

Chairman, Board of Governors,

University of Toronto, Toronto.

Vice-Chairman
to be Acting
Chairman of
Property
Committee

The resignation was accepted, and the Chancellor was asked to draft a resolution to be placed on the minutes. The Vice-Chairman consented to act as Chairman of the Property Committee pending the appointment of a Chairman by the Committee.

The meeting adjourned at 6.10 p.m.

Approved. Oct. 28. 1926. H. J. Body

Chairman

Indexed

Minutes of meeting of the Board of Governors held in the Board Room, Lincoln Hall, on Thursday, 28th October, 1926, at 4 p.m.

Present -

The Chairman

The President

Sir Joseph Hawley

Dr. Pyne

Dr. Merchant

Mr. Mac Murray

Mr. Baker

The Vice-Chairman

Colonel Gooderham

Sir John Wilkin

Mr. Anderson

Mr. Russell

Mr. Gibson

The Bursar

The minutes of the last meeting were read and confirmed.

There was read a letter from Mr. Standy thanking the Board for its resolution of condolence upon the death of her father, Dr. Pyne.

Current
Expenditure.

The Bursar presented his estimate, under By-Laws Nos. 16 and 50, of the amount required to defray current expenditure for the month of November. Ordered, that an accountable warrant for Two Hundred and Fifty Thousand Dollars (\$250,000) be issued to the Bursar.

Annual
Financial
Statements
and President's
report

There were also presented the audited Balance Sheet and Financial Statements for the fiscal year ended 30th June, 1926, and the President's annual report for the year 1925-26, all of which were received and ordered to be transmitted to the Lieutenant-Governor-in-Council and the Legislative Assembly as usual.

Royal College
Dental
Surgeons
bank over-
draft

In connection with the financial statements, the Auditors drew attention by letter of 27th October to the fact that the accounts of the year did not include the liability of the Royal College of Dental Surgeons for overdraft at the Royal Bank, amounting to \$60,000. at 30 June last. The Board's understanding being that this bank overdraft has been definitely assumed by the Provincial Government.

to be paid off by annual instalments direct from the Treasury Department, they were of opinion that there was no necessity to include the same as a liability in the University balance sheet.

Renewal
Leases

112 & 116

College St.

Mr. Pouchin's report upon renewal of ground lease at numbers 112 and 116 College Street, deferred from last meeting, was considered, and the Bureau was authorized to negotiate on the basis of a renewal for 21 years at ground rent of \$5.50 per annum in each of these two cases.

J. A. Cairns
resigns.

The resignation of J. A. Cairns, an Assistant in the Bureau's office, was accepted, effective 30th November.

Report re
student
organization
fees

A report from the Bureau upon fees collected for student organizations, etc., was read as follows:—

To the Board of Governors:

Gentlemen:—

In accordance with your instructions I beg to submit the following report:—

compulsory
fees.

1. The following organizations have compulsory fees which are collected by the Bureau's office and paid over to the bodies concerned:—

Hart House	\$8.
Students' Administrative Council	- 3.
Union Coll. Literary & Athletic Society	- 2.
" " Women's Undergraduate Assoc'n	- 1.
Medical Society	- 2.
Graduate Students' Union	- 1.

2. The following organizations have compulsory fees which are collected within the respective Faculties and are paid directly to the bodies concerned:—

Applied Science, Engineering Society	\$2.
" " Athletic "	- 2.
Faculty, Rowers' Club	- 3.
" " Athletic Society	- 2.50
Dentistry, Students' Parliament	- 4.

3. Of the bodies listed in the foregoing paragraphs Hart House submits an annual budget and audited statement, and the Students' Administrative Council is to do so in future. In the case of the remainder, with

the exception of the Graduate Students' Union, a considerable amount of supervision and control appears to be exercised by the Faculty to which the organization belongs.

Voluntary
contributions

4 - There are also a number of business societies, etc., some formed from session to session, others more or less permanent in name if not in reality. Membership in them is not compulsory and if they have any revenue it is provided by voluntary contribution from the members.

Athletic
Association.

5 - The University Athletic Association, in charge of Athletics generally, deriving its revenue from the proceeds of games, rink, etc., submits an annual budget and audited statement.

Students'
Book Depart-
ment.

6 - The Students' Book Department, the property of Mr. R. J. Hamilton, and conducted in connection with the University Press, submits an annual statement. The University holds a security deposit of \$2,000. from Mr. Hamilton, in addition to the control it has over him as Manager of the Press.

U. S. S.
Cafeteria

7 - A Cafeteria is conducted at the University Schools under the administration of the Head Master. An annual statement is submitted and the disposition of the surplus determined by the Board.

Athletic
Association
and
Students'
Administrative
Council
to
administer?

8 - It appears to me that it is now a matter of consideration whether the matter of administration would not be simplified if the separate Athletic Societies could be placed under the management of the general Athletic Association; and similarly, the organizations other than Athletic under the Students' Administrative Council; both of which bodies have responsible officers appointed by the Board. As matters stand at present there does not seem to be any effective means of preventing any organization, however irresponsible, from incurring liabilities at any business establishment that will give it credit.

(Signed) F. J. Brown

Done at,

Boston -

22 October 1916.

Upon motion of Mr. Russell, ordered that the report be referred to the Special Committee on the Students' Administrative Council.

Report re
Hospital
expansion
plan

A report of the Special Committee re Hospital expansion plans was read and received as follows:-

To Board of Governors,
University of Toronto.

Your Committee was appointed for the purpose of conferring with the heads of the Medical Services in the Hospital, with regard to the new plans for Hospital extension.

The Committee merely begs to report that it has held one meeting, where the plans were discussed in detail. A subsequent meeting will take place early in November, on the return of Professor Klotz, when a further report will be submitted.

(Signed) J. A. Russell.

Toronto.

Chairman

October 23, 1926.

Report
re
Helium

A report of the Special Committee re Helium was read as follows:-

October 28, 1926.

Attached hereto are the minutes of the meeting of this Committee held in the Board Room of Simcoe Hall on Friday October 22, 1926, at three o'clock.

The recommendations of the Committee are that authority be given to Professor McKeown to proceed at once to put down at least two more wells with the purpose of ascertaining whether there is a supply of gas in the field sufficient to justify the expenditure involved in erecting a plant. Col. Stankiewicz, since the meeting of the Committee has reported that he has received a quotation for boring wells that would indicate an outside cost would be \$2,000.00 per well to sink a depth of 600 feet.

The Committee would also recommend that Professor McKeown be given authority to incur an expenditure up to the amount of \$5,000.00 for the purpose of bringing out the 100 cylinders that have been donated by the British Air Ministry.

(Signed) John J. Gibson.

Chairman

Upon motion of Mr. Gibson -
Resolved, that the report be concurred in.

Standing
Committees.

The Standing Committees of the Board for 1926-27 were appointed as follows:-

1- Finance Committee: (12 members) -

The Chairman	} ex-officio	Sir Joseph Flavelle	Major Armour
The Vice-Chairman		Mr Justice Kelly	Mr Osler
The Chancellor		Mr Russell	Mr Gibson
The President		Mr George	Dr Merchant

2- Property Committee: (12 members) -

The Chairman	} ex-officio	Mr MacMurchy	Col. Gooderham
The Vice-Chairman		Sir John Wilison	Mr Gibson
The Chancellor		Dr Anderson	Mr George
The President		Mr Rowell	Mr Wallace

3- Education Committee: (12 members) -

The Chairman	} ex-officio	Sir Joseph Flavelle	Dr Pyne
The Vice-Chairman		Mr Rowell	Dr Merchant
The Chancellor		Mr Massey	Mr Justice Duff
The President		Col. Leonard	

4- Committee on Retirement of Professors: (3 members)

The Chairman The Vice-Chairman
Chairman of Finance Committee

5- Committee on Hospital Relations Generally: (6 members)

The Chairman	} ex-officio	Dr Pyne
The Vice-Chairman		Mr Russell
The Chancellor		
The President		

6- Joint Committee on Hospital Appointments in
Toronto General Hospital: -

University Members: (4) -

The Chairman
The Chancellor
The President
Sir John Wilison

Order of
Business
and
Minutes

Upon motion of the Vice-Chairman, seconded by Mr. Mac Murray, - Ordered, that until further order, the first business taken up after the minutes be the recommendation, etc., from the President.

Appointments

The following appointments were made upon the recommendation of the President, and the salaries were fixed at the amounts set opposite the respective names:-

For the year 1926-27-

Miss Gwendolen Williams - an Assistant in the Library from 15 November, 1926, to 30 June, 1927, at a salary at the rate of \$1000. per an.

Faculty of Arts -

Assistants in Chemistry:-

- W. B. Mather (vice B. M. Shelton) - 700.
- H. C. Smith - from 1 November (vice H. J. Rosey at $7\frac{1}{2}$ hrs. of \$700. - 612.50
- J. D. Ketchum - Glass Assistant, Psychology, (to be paid from Rockefeller Fund - see below) - 600.
- Miss Grace Edgar - Part-time Secretary, Political Economy - 50. per mo.
- Frank Bishop - Laboratory Attendant, Zoology, from 20 September, @ \$75. per month, not exceeding a total of - 500.

Faculty of Medicine -

- Miss G. Gray - Research Assistant, Bacteriology, from 1 November - 50. per mo
- H. C. Masurier - Technical Assistant, Anatomy from 1 November, 1926, to 30 June, 1927 - 90. -

Faculty of Applied Science -

Demonstrators, Mining Engineering:-

- B. E. W. side - 1,200.
- H. D. Maclelland - for 3 months from October: 600.

Department of Social Service -

Lecturers:-

- F. W. Stapleford - \$400. J. W. MacMillan - 250.
- Miss Mae Fleming - 300. Miss Anne F. Hodgkins - 200.

Department of Social Service - Lecturers (cont^d):-

Miss Mary McPhedran - \$200. R. F. Widdows - \$200.
 Mrs A. S. Parker - 200. C. M. Wright - 200.
 Miss Jean Walker - 200. Mrs Hazel B. McGregor - 100.

Special Research -

Research Assistants:-

J. O. G. Sanderson - Geology (vice L. Selter) - 400.
 H. P. Kimbell - Metallurgical Engineering,
 from 1 October, 1926, to 30 April, 1927 - 600.

Chemical Engineering:-

J. B. Beck } from 1 October, 1926, - 600.
 B. Kellam } to 30 April, 1927. - 600.
 H. M. Dilworth - from 1 October, 1926, to 31 May, 1927 - 600.
 F. R. Manuel - from 13 October, 1926, to 13 May, 1927 - 600.
 Thomas White - Technician, Mining Engineering,
 from 9 September, 1926, @ \$6⁰⁰ per day,
 to a total not exceeding - 300.

Professor W. J. McAndrew was appointed Acting Registrar of University College during the absence of Professor G. Oswald Smith, Registrar, on leave.

Representatives
of Forestry
Council.

The following were appointed as representatives on the Council of the Faculty of Forestry for the session 1926-27:-

Professor B. A. Bensley
 Professor J. H. Faull
 Professor W. H. Bradgold.

Prof. W. J.
Alexander.

The title of University Professor of English was conferred upon Professor W. J. Alexander.

G. G. Brown

The salary of G. G. Brown as Class Assistant in Psychology for 1926-27 was increased by \$100. for additional work required of him.

Leave of
absence to
G. H. Craigie

Dr G. H. Craigie of the Department of Biology was granted leave of absence with salary for six months from 1 January, 1927, he to provide at his own expense a satisfactory locum tenens.

Additional
appropriations.

The following additional appropriations and transfers were made:-

Additional notes -

Political Economy - Clinical assistants - \$300.

Psychology - For payment of the following instructors giving instruction to Medical Students:-

Professor G. Z. Boit - \$200

" W. B. Palatz - 200.

Prof. J. D. Schum - 400. 800.) From

Artist's Service (Medical Faculty) -

Maintenance, supplies and equipment - 300. } Rockefeller Fund.

Transfers -

Library - from "Salaries" to "Occasional Assistance" -

900.

U.S. Library
& Scientific
Society

A payment of \$250. to the University College Library and Scientific Society, as the Board's contribution towards the costs of inscribing the names of past executives on the walls of the Common Room, was authorized.

The Lange Lab
Co. - research
by Psychology
Dept.

The President submitted a letter and memorandum from Professor Boit covering certain proposals made by the De Lange Lab Co. as to a suggested research to be conducted by the Psychological Department, the cost of which the Company will meet up to \$400. The Board authorized the work to be undertaken, for the balance of the year 1925-26, on the conditions outlined in the memorandum.

Additional
space for
Dept. of
Chemistry.

He also submitted a communication from Professor Jack Winder as to additional space required in the Department of Chemistry. This was referred, as was the question of provision for extensions generally, to the Property Committee.

Scholarships
by Robt.
Simpson Co.

The question of payment of certain scholarships granted by the Robert Simpson Co. to selected students was referred to the Chairman, the President and the Chairman of the Finance Committee to look into the details.

Committee
re changes
in University
Act.

In response to a suggestion from the Prime Minister that a Committee be appointed to act with his Government in considering what changes, if any, are necessary in the University Act, the following were named as such Committee:-

The Chairman (Governor)
The Vice-Chairman
The President
Sir Joseph Flavelle
Hon. Mr. Rowell
Mr. Mac Murray.

The meeting adjourned at 6⁰⁵ p.m.

Approved Nov 11. 1926

M. J. Gody
Chairman.

Indexed.
C.

Minutes of Meeting of the Board of Governors held in the Board Room, Lincoln Hall, on Thursday, 11th November, 1926, at 4 p.m.

Present:-

The Chairman	The Vice-Chairman
The Chancellor	The President
Colonel Gooderham	Sir Joseph Flavelle
Major Amour	Mr. Russell
Dr. Anderson	Dr. Merchant
Mr. MacMurchy	Mr. Gibson
Mr. Osler	

The Bursar

The minutes of the last meeting were read and confirmed.

Appointments.

The following appointments were made upon the recommendation of the President and the salaries were fixed at the amounts set opposite the respective names:-

- For the Year 1926-27 -

E. J. Warwick	- Special Lecturer, Department of Political Economy	(without salary)
Miss Blossom Mackenzie	- Part-time Secretary, Political Economy	£50. per month
Dr. S. Soskin	- Physiology - Fellow	600.
	do. - Research Assistant	200.
	Medicine - Research Assistant	200.
G. W. Smart	- Demonstrator, Electrical Engineering, from November	857.15
Miss E. M. Mason	- Stereographer and Office Assistant, Engineering Drawing and Photography, 22 October, 1926, to 30 June, 1927	750.
	(half to be charged to each Department)	
Wm. Vance	- Third Assistant Photographer, Department of Engineering Physics and Photography, for 8 months from 1 st November	75. per month.
J. D. White	- Office Assistant in Department of Health Service for men - 15 October, 1926, to 15 June, 1927	75. "

Additional appropriations

Also upon the recommendation of the President additional appropriations and transfers were authorised as follows:-

Additional appropriations:-

Faculty of Dentistry - for extension work among the dentists of the Western provinces \$500.

Transfers:-

Ontario College of Education - Class Room Supplies to (Salaries) Supply Teachers 500.

From Office Supplies for Clerical Assistance 100.

Special Research, Physiology - Expenses to Salaries 40.

Medical Faculty:-

Department of Medicine - Apparatus, etc., to Salaries 200.

Department of Radiology - Salaries to Supplies and Apparatus 500.

Payment to St. Michael's College re Summer sessⁿ

Payment to St. Michael's College of \$90, being the fees paid to the University at the last summer session ^{by six students} for Ethics and History of Philosophy taken at that college in connection with Teachers' Classes was authorised.

Membership in Amerⁿ Library Assocⁿ

Also the payment of the membership dues of \$300 each in the American Library Association, for 1926 only, for the six heads of departments in the University Library.

Report re Medical Library.

A report from the Library Committee of the Faculty of Medicine with regard to departmental libraries was received from the President and was passed on for consideration to the Special Committee on the Academy of Medicine.

Rockefeller Foundation re Professor Klotz.

There was read a letter from Dr. F. F. Russell of the International Health Board of the Rockefeller Foundation thanking the Governors for the services of Professor Klotz.

Professor E. S. Moore re Coleman Gold Medal in Geology.

Also a letter from Professor E. S. Moore, on behalf of a Committee which collected subscriptions for a portrait of Professor Coleman, suggesting that the balance on hand after paying for the portrait be devoted to establishing a Coleman Gold Medal in Geology. Subject to the approval by the Senate of the academic details the Board approved of the proposal and agreed to accept a donation of such a fund.

Current
Expenditure

The Bursar presented the audited statement of the expenditure made by him during the month of October and the same was laid on the table.

Amendment
to Athletic
Association
Constitution

Also a communication from the Athletic Association requesting approval of the following amendment to their constitution:-

"That an Article (XII.) be included in the Constitution to read as follows:-

'The Athletic Association of the University of Toronto may grant the right to any athletic club composed of alumni of the University of Toronto, to play under the name of the University of Toronto, so long as it complies with the regulations of the Athletic Association from time to time covering alumni clubs.'

Upon motion of the Vice-Chairman it was Resolved, that the Board hereby approves of the foregoing amendment to the Constitution of the Athletic Association.

Report Number 162 of the Property Committee
was read as follows:-

The Property Committee begs to report to the Board of Governors:-

Telephone
Psychological
Bldg.

1. The Director of the Psychological Department has made application for a desk extension from the departmental telephone now installed. Your committee recommends that this additional service be authorized at a cost of \$2.26 per month, plus installation charges of \$1.00.

Name plate
in laboratory
Hygiene Bldg.

2. Your committee recommends that authority be given for the placing of a name plate reading:

University of Toronto

School of Hygiene

Connaught Laboratories

at the West, North and South entrances to the new building.

Geo. Bruck-
shanks - Care
taker - University
Athletic Grounds

3. The Superintendent has recommended that George Bruckshanks, who has been acting as Care-taker at the University Schools athletic grounds, be

appointed caretaker as and from 5th August last at a salary of \$1,000 per annum plus lodging. This appointment is provided for in the Estimates already passed, and your Committee concurs in the recommendation.

4 - Your Committee recommends that the following estimates of maintenance for the University College Men's Residence, 73 St. George Street, be authorised for the fiscal year 1926-27:-

Fuel	\$1,000.
Gas and City Current	50.
Water	100.
Caretaker's Supplies	150.
Cleaning and Turnaceman	2,300.
Repairs and renewals.	<u>300.</u>
Total	<u>\$3,900.</u>

5 - The Canadian Medical Association and the Ontario Medical Association have made application for accommodation in certain of the University buildings during the week of June 13th, 1927, for the annual meeting of these two organisations, and your Committee recommends that the necessary permission be granted.

6 - The Royal Canadian Institute, which has held its public lectures for some years past in the University buildings, has requested that it be allowed such use on the same special terms as granted to the Department of University Extension, although its meetings will in future be conducted independently of the latter. Your Committee is of opinion that the Institute should be granted this consideration, and so recommends.

7 - The Superintendent has reported that due to the rapid physical growth of the University and the awarding of certain contracts in connection with the construction of new buildings to be carried out by his office, the amount of merchandise that he has to purchase in advance and carry in stock has greatly increased since the maximum of \$15,000 authorised some years ago. He asks that authority be given to increase the maximum allowed to be carried at any one time, and charged to an open account, to \$35,000, and your Committee recommends that this be granted.

Estimates,
U.C. Men's
Residence,
73 St. George St.

Bldgs. to be
used by
Canadian
Medical and
Ontario Medical
Assoc^{ns}

Use of bldgs.
by Royal
Canadian
Institute.

Merchandise
account to
be increased.

B. R. Smith's
claim re
damage to
motor car.

8 - Your Committee has received a claim from B. R. Smith, 68 Dawson Street, for \$10.00, cost of repairs to his motor car as a result of damage done by a football being kicked through the glass by students while the car was parked on the road in front of University College. Your Committee is of opinion that this claim should not be entertained.

Compassionate
allowance
widow of
T. B. Jones.

9 - Thomas B. Jones, latterly caretaker of the Dental Building, who was superannuated on 1 July last with a retiring allowance of \$600. per year, died on 22 October. Your Committee recommends that his widow be granted a compassionate allowance of \$1,600, which is in line with the policy adopted in the case of the widow of the caretaker of the Physics building who died in March of this year.

Pension
scheme
for non-
academic
employees.

10 - The matter referred to in the foregoing paragraph has again drawn attention to the necessity for consideration of a general scheme of pensions for employees not on the teaching staff or not at present in any superannuation arrangement with the University. Legislative authority now exists enabling the University to establish such a system of pensions; and while it is realized that the financial side of the question is for the Finance Committee to deal with, a considerable number of the persons who would be affected are employees under the direction of the Superintendent's department, as to whom your Committee is called upon from time to time to make recommendations. It appears to your Committee, therefore, that in order to expedite consideration of the matter Professor M. A. Mackenzie should be consulted with a view to obtaining from him an actuarial report on the situation.

Prof. M. A.
Mackenzie

University
and Work-
men's
Compensation
Act.

11 - In June last the Board approved in principle of the proposal to bring employees of the University under the Workmen's Compensation Act, and the Superintendent has since communicated with the following organizations that might be associated in the scheme:-

- | | |
|----------------------------|--------------------------|
| (1) Athletic Association | (4) University Press. |
| (2) Connaught Laboratories | (5) Royal Ontario Museum |
| (3) Hart House. | |

all of whom approve in general of the plan. The Workmen's Compensation Board are prepared to place the University under Schedule 2 of the Act upon formal application being made for this purpose, and an initial deposit of \$1,000. is suggested by them, this deposit to be drawn against as awards are made and to be replenished or adjusted from time to time as necessity arises. Your Committee recommends that these formal steps be now taken on behalf of University employees generally, including those of the allied organizations referred to, such arrangement to be terminated upon reasonable notice by either the Board of Governors or the Workmen's Compensation Board. In order that all reports should be forwarded through one agency it is suggested that the Superintendent be the officer to receive and transmit such reports, no matter in which department they arise.

Your Committee will report later upon such other details as may require to be worked out. X

Increased
accommodation
for Library
& Chemistry.

12- Your Committee intends to make a survey of various University buildings in the near future and will thereafter report upon matters referred to it in connection with the extension of the library stack-room and the needs of the department of Chemistry.

Annual Report
of Supts

13- Your Committee transmits herewith the report of the Superintendent upon the operations of his department for the year 1925-26.

All of which is respectfully submitted.

(Sgd.) John J. Gibson,

Toronto,

Chairman.

November 9, 1926.

Mr. Gibson moved the adoption of the Report. Resolved, that the Board hereby concurs in the foregoing report.

Use of
Convocation
Hall by
Mendelssohn
Choir.

The use of Convocation Hall was granted upon the usual terms to the Mendelssohn Choir for the evening of November 17th, for the holding of a special private rehearsal before His Excellency the Governor-General.

Re use of Com-
munication Hall
by National
Council of
Education

Upon motion of the Vice-Chairman the Board decided to forego the usual charges for the use of the Hall on the occasion of the recent meeting of the National Council of Education.

Indorsed by

The meeting adjourned at 5.10 p.m.

Approved. Nov. 25th 1926

A. J. Goddard
Chairman.

Minutes of meeting of the Board of Governors held in the Board Room, Simcoe Hall, on Thursday, 25th November, 1926, at 4 p.m.

Present -

The Chairman
Sir John Wilbison
Dr. Anderson
Mr. Russell
Mr. Gibson

The President
Sir Joseph Flavelle
Dr. Merchant
Mr. Mac Murchy
Mr. Osler

The Bursar

The minutes of the last meeting were read and confirmed.

Appointments.

The following appointments were made upon the recommendation of the President, and the salaries were fixed at the amounts set opposite the respective names:-

Miss A. E. M. Parkes - Secretary - Treasurer,
Women's Athletic Association, for the
Session 1926-27 - - - - - \$300.

Miss Pearl N. Lee - an Assistant Technician in
the Department of Pathology and
Bacteriology, from 15 November, 1926,
to 30 June, 1927 - 65 per mo.

Jack Ryrie - Research Assistant, Architecture,
for 7 months from 25 October, 1926 - 600.

M. E. Borsook - Chemical Technician } Medical

J. Walker - Cleaner } Research, (Banting)
both from 1 December, 1926, to 30 June, 1927 - each 50 per mo.

Courses under University Extension, 1926-27:-

Occupational Therapy -

Miss F. L. Wright - Aide - Needlework,
Weaving and Leather Work - not to exceed - 700.
to be paid on certificate of Directors of
University Extension.

S. W. Perry - Instructor; Applied Design
and Art - - - - - 600.

A. N. Scarrow - Instructor, Woodworking
and Basketry - - - - - 600.

University Extension Courses (Contd.) -

Urban Tutorial Classes - Instructors: -

Dr. G. J. Pratt	- English	- 300.
Professor St. E. de Champ	- French	- 300.
W. S. Ferguson	- Accounting	- 300.
G. B. Van Blaricom	- Journalism	- 200.
Arthur Rimmer	- Appreciation of Art	(Part - 100.
Professor H. J. Davis	- Modern English Literature	Session - 100.

Teachers' Classes - Instructors: -

Hamilton.

Dr. G. S. Brett	- History of Philosophy	- 300.
Professor H. S. McKellar	- Third Year French	- 300.
Professor H. J. Davis	- Third Year English	- 300.
Professor R. S. Knox	- Second Year English	- 300.

Toronto.

Dr. G. W. Brown	- Second Year History	(Part - 200.
G. P. Glazebrook	- " " "	Session - 100.

Workers' Educational Association Classes - Instructors: -

Brantford.

A. M. Harley	- Economics	- 200.
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Galt.

E. R. Widdifield	- Economics	- 200.
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Hamilton.

1. H. E. B. Coyne	- Economics	- 200.
2. Dr. Elizabeth Brown	- Economics	- 240.
3. Dr. H. E. Amos	- Psychology	- 400.
4. Mr. J. McGavin	- English Literature	- 200.
5. Department of Public Speaking, Victoria College	- Public Speaking	- 200.
6. W. K. Gibb	- Finance	- 200.

Travelling expenses additional for

Nos. 2, 5 and 6 estimated at approximately	- 100.
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Stratford.

J. Morgan Riddell	- Economics	- 200.
Dr O. J. Stevenson	- English	- 200.
Travelling expenses estimated at		- 100.

Toronto.

L. N. F. Chant	- Psychology	- 200.
Professor St. E. de Champ	- French	- 370.
G. P. Glazebrook	- International Relations	- 100.
L. B. Pearson	- do. do.	- 100.
G. G. Brown	- Psychology	- 100.

University Extension Courses (cont'd).

Workers' Educational Association Classes - Instructors (cont'd).

Toronto.

- J. L. Mc Dougall.	- Economics	- 200.
- Miss Florence V. Keys	- Modern Drama	- 400.
- Dr. Pelham Edgar	- English	- 200.
- Professor J. D. Robins	- English	- 200.
- Professor F. B. Kennick	- Chemistry	- 70.
- J. A. Lowden	- Finance	- 200.
- W. G. Frisby	- Public Speaking	- 200.
- W. J. Jeffers	- Journalism	- 200.
- Department of Public Speaking, Victoria College	- Public Speaking	- 200.
- H. Lasserre	- French	- 200.
- Harold M. Smith	- Civics	- 70.
- Geo. A. Wignihart	- Civics	- 20.
- Dr. E. J. Pratt	- English	- 100.
- Professor Barker Fairley	- English	- 100.
- Alfred Macgowan	- Secretary	- 300.
- H. E. Whiteley	- Librarian	- 100.

Woodstock.

- F. L. Pearson	- Economics	- 100.
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Windsor.

- J. S. Allan	- Civics	- 200.
- Herman A. Voaden	- Public Speaking	- 200.

The following were appointed as representatives on the Council of the Faculty of Arts for the session 1926-27:-

From the Faculty of Forestry:-

Dean C. D. Howe

From the Faculty of Household Science:-

Professor A. L. Laird

Professor C. C. Benson.

The President laid before the Board the following resolution of the Library Committee of the Senate:-

"It was moved by Dean Pakenham, seconded by Dr. Locke, and carried: that this committee of the Senate, realizing the difficulties and disadvantages of placing a medical library in the present building of the Academy of Medicine, respectfully request that the Board of Governors will reappropriate, for the

Arts
Council.

Library -
Medical and
Academy of
Medicine

purpose of fitting up a temporary medical reading room and library in the University Library building the \$4,000. voted by them on October 14 for "temporary shelving, assistance, etc." in a medical library" to be placed in the building of the Academy of Medicine."

After some discussion, it was resolved, upon motion of Mr Russell, to rescind the action of 14th October last and to re-appropriate the amount of \$4,000. for the purchase of medical books and periodicals, without determining at present where they are to be housed, and on the understanding that the new purchases do not duplicate books or periodicals now in the Library.

The President reported that the fine arts teaching collection offered by the Carnegie Corporation of New York and accepted by the Board in June last had arrived, and that in view of the space it would occupy he would suggest that it be placed in the Royal Ontario Museum. Mr Merchant suggested the Ontario College of Art as an alternative. After consideration of the matter it was decided to place the collection in the Museum for the present if the Trustees will set aside a room where it will be available for students and the general public.

The President also reported that the Association of American Universities had invited this University (together with McGill) to become a member of the Association, and upon his recommendation the invitation was accepted.

The Bursar presented his estimate, under By-Laws Numbers 16 and 50, of the amount required to defray current expenditure for the month of December. Ordered that an accountable warrant for Two Hundred and Seventy-five Thousand Dollars (\$275,000) be issued to the Bursar.

(Vide
fol^s 245)
and 2711

(Vide
fol 192)
Carnegie
Corporation
fine arts
collection in
Royal Ontario
Museum

Association
of American
Universities

Current
Expenditure.

Statute of
Senate.

Statute of Senate Number 975 - Respecting the Calendar in Arts for the Session 1926-27, transmitted by the Registrar for the approval of the Board, having been read was approved.

Royal Canadian
Institute.

Communications were presented as follows:-

From the Royal Canadian Institute thanking the Board for granting the use of Convocation Hall.

Holy Blossom
Synagogue
Scholarship.

From Professor J. A. Dale, transmitting a cheque for \$50. received from the Sisterhood of the Holy Blossom Synagogue as a scholarship for 1926-27. The Board accepted this donation with thanks, it being understood that the award had been made by the Senate.

Dr. Peter
Stuart
Bequest
disallowed.

From the Solicitor, reporting re the Dr. Peter Stuart bequest that the appeal taken from the judgment of Mr. Justice Grant with regard to the construction of the will and codicil had been allowed, which means that the University does not participate in the Estate unless the infant daughter of the deceased dies without issue before reaching the age of twenty-one years.

188 Yonge
Street -
Powell -
Kelley lease.

The Bursar reported that Powell-Kelly, Limited, the lessees of No. 188 Yonge Street, had fallen into arrears for rent; that as a result of the steps taken for collection of these arrears the lessees had made informal proposals looking to an assignment of the lease to other parties; and that a definite offer would probably be made within a day or two, upon which immediate action might be required.

The Bursar was directed to consult with the Chairman of the Finance Committee in the matter.

Dinner for
Hon. Vincent
Massey

It was decided to hold a dinner, at which the Hon. Vincent Massey should be the guest of honour, upon Mr. Massey's return from Great Britain.

The meeting adjourned at 5.35 p.m.

Approved. Dec. 9th. 1926

H. J. Gody
Chairman

Subscribed.

Minutes of meeting of the Board of Governors held in the Board Room, Simcoe Hall, on Thursday, 7th December, 1926, at 4 p.m.

Present -

The Chairman	The Vice-Chairman
The President	Colonel Goodenham
Sir John Willison	Mr Justice Kelly
Major Munro	Dr Anderson
Mr MacMurchy	Mr Gibson
Mr Osler	

The Bureau,

The minutes of the last meeting were read and confirmed.

Death of Dr Silverthorn. The President having reported the death, since the last meeting, of Dr Silverthorn, Professor of Medical Jurisprudence, was authorised to convey to his widow an expression of the Board's regret; and it was ordered that the stipend attached to the position for the full session 1926-27 be paid to Mrs Silverthorn.

Stipend to widow

Appointments. The following appointments were made upon the recommendation of the President, and the salaries were fixed at the amounts set opposite the respective names; an additional appropriation of \$100. being granted to cover the appointment of the Temporary Lecturer in Medical Jurisprudence:-

Additional appropriation

- For 1926-27 -

W. L. Robinson - Temporary Lecturer, Medical Jurisprudence - \$100.

Demonstrators, Pathology:-

Dr G. F. Laughlen - \$250. Dr G. R. Philp - 200.
 Dr Angus MacKay - 200. Dr C. B. Kelly (without salary)
 Ernest G. Martin - Exchange Professor in Physiology for January, February and March, 1927 - (without salary)

Miss J. E. Millsap - Class Assistant, Botany - 200.

Miss E. H. Fox - Curator of Library and Herbarium, Botany, appointment continued to 30 June, 1927 - 90 per annum

Appointments (Contd) -

Instructors, Physical Training, etc:-

- E. Miller - Wrestling - \$250. L. W. Black - Boxing - \$200.
- Charles S. Harding - Mechanician, Mining Engineering, Research, from 29 November, 1926, at \$7⁰⁰ per day, to a total not exceeding - - - - - 200.

Representatives of Faculty Councils.

The following were appointed representatives of the Faculty of Medicine upon the Council of the Faculty of Arts for the Session 1926-27:-

- Professor D. Fraser
- Professor Holmes
- Professor Hunter
- Professor Hurst
- Professor Wasteneys
- Professor Watt.

Additional appropriations.

Appropriations were granted as follows:-

Aid to Publications and Societies:

- Association of American Universities - \$50.
- Botany - For running laboratory tables and purchase of immersion objectives - 500.
- University Press - Additions to type and equipment - - - - - 5,000.
(to be met from operating profits)

A request for an appropriation for research in Dentistry was deferred for further information.

Library. Medical and Academy of Medicine.

The terms of the appropriation of \$4,000 for medical books and periodicals for the Library (vide pp. 274-5) were again varied by authorising the expenditure of a sum not exceeding \$500 for the payment of an Assistant Order Clerk.

Telephones in Residences

The President having referred to a request from Mrs Kirkwood for some relief with regard to the students' telephone in No. 85 St. George Street, the whole question of telephones in the Residences was remitted to the Property Committee for consideration and report.

Full-time Secretary to Dean of Women.

The President was authorised to inform Mrs Kirkwood that the Board would make provision next year for a full time Assistant as Secretary to the Dean of Women.

Modern Lang.
Language Dept.
travelling allowances

A request from the Modern Language Departments for travelling allowances for study abroad was referred to the Finance Committee.

Donald B.
Balfour
Lectureship
in Surgery

The President informed the Board that the Senate had approved of certain regulations covering the administration of the Donald B. Balfour Lectureship in Surgery, and upon his motion it was resolved that these be concurred in as follows:-

(a) That this lecture in Surgery be delivered annually and that it be given during the Fall term under ordinary conditions.

(b) That the holder of the Lectureship be given a honorarium of \$200.

(c) That the administration of the Lectureship be conducted by a Committee consisting of the President of the University, the Head of the Department of Surgery, and the Dean of the Faculty of Medicine, who shall recommend to the Faculty Council the name of the individual to be invited to fill the Lectureship.

Robert
Simpson
Scholar-
ships.

With regard to the Scholarships offered by the Robert Simpson Co. (vide fol. 263) the receipt of a cheque for \$350. was reported. The Board decided to accept this for 1926-27 and to authorize the payment of the first instalment (one half) to the recipients of the three scholarships, selected by the donors, pending the working out of details.

Faculty of
Medicine -
late
registration

Upon the recommendation of the President the Board authorized the insertion in the Calendar of the Faculty of Medicine of the following regulation as recommended by the Faculty:-

"Every petition for registration subsequent to September 27th, 1927, must be accompanied by a sum of money reckoned at one dollar per diem for each day after September 27th. For sufficient cause the whole or part of such a sum may be refunded."

- Exemption from fees to Assistants in R.O.M. Ordered, that the same exemption from fees as is allowed to those holding junior positions on the staff of the University while taking graduate work be granted to scientific assistants of the Royal Ontario Museum, this to take effect from the opening of the present session.
- Pathological Dept. to help small hospitals. The request of Professor Klotz that the Pathological Department be allowed to assist small out of town hospitals in carrying out diagnostic work was granted, provided there be no extra expense to the University or interference with any University activities.
- A.H. Campbell donation to Physics Dept. There was reported the donation by A.H. Campbell, Esquire, to the Physical Laboratory of a microscope of interesting type that had been owned by his father and had been made prior to 1820; which was accepted with thanks.
- Fotheringham Portrait. The Board also gratefully accepted an offer by the Fotheringham Portrait Committee, formed to carry into effect a desire expressed in the will of the late Sir George S. Strathclyde, to present to the University a portrait of Professor Fotheringham in General's uniform.
- Delegation re amendments to Income Tax. A circular from the Provost of Trinity with regard to sending a deputation to Ottawa in connection with suggested amendments to the Income Tax Law whereby contributions to Universities might receive some exemption was referred to the Chairman with power to nominate two members of this Board to accompany the delegation.
- Centenary celebration. The joint Committee in charge of plans for the Centenary celebration was authorised to make engagements involving expenditures up to \$3,000 for travelling expenses of invited guests, to be charged to the fiscal year 1927-28.
- Re 188 Yonge St. The following report from the Chairman of the Finance Committee regarding the possible sale of the property No. 188 Yonge Street was read, and upon motion of Sir John Willison, seconded by Major Munroe, concurred in:

To the Board of Governors:

1884 Yonge
Street

Gentlemen:

The Bureau has a proposal from the present lessee to assign their lease, and to grant a new lease for six years beyond the termination of the present lease at \$, 000 per annum, which would make an average rental for the approximately 10 years of \$13,600 per annum.

Mr. Pouchon valued this property four years ago at \$235,000.

I have been in negotiation with a party who might purchase it and who has made a tentative verbal offer of \$225,000 cash. I stated that I would recommend to the Board of Governors the sale of this property at \$240,000 cash; the University giving the title subject to the conditions in the bequest and to the existing lease which has $3\frac{3}{4}$ years to run; but that in addition we would, if the sale were made and if the other beneficiaries named in the Bilton Will were consenting, be willing to support representations to the members of the Cabinet favouring the application for an Act of Parliament to make the title absolute.

Under these circumstances I would recommend the sale of the property at this price, viz.: \$240,000 cash, on this basis; and suggest that the Finance Committee be given power to act, either to consummate the sale as above, or if it is not consummated, to agree to an assignment and extension of the Powell Kelley lease under the terms of the offer now in the Bureau's hands.

In my opinion the present sale of the property for \$240,000 cash, which is the capitalized value of an annual rental of \$12,000 at 5%, is to be preferred to the securing of a rental of \$13,600 for the ensuing 10 years, when there is taken into account the necessary expenditure for landlord repairs, depreciation, and the risk of not securing satisfactory renewal at the end of that period.

All of which is respectfully submitted.

(Sgd.) T. A. Russell.

Toronto,

Chairman.

December 7th, 1921.

Minutes of Meeting of the Board of Governors held in the Board Room, Lincoln Hall, on Thursday, 13th January, 1927, at 4 p.m.

Present

The Vice-Chairman
The President
Sir John Willison
Mr Justice Kelly
Major Munroe
Mr George
Mr Merchant

The Chancellor
Colonel Gooderham
Sir Joseph Flavelle
Mr Russell
Mr Anderson
Mr MacMurchy
Mr Baker

The Bursar.

The minutes of the last meeting were read and confirmed.

188 Yonge St

Powell Kelly

Lamblyn's
Ltd.

During out of the minutes the Chairman of the Finance Committee reported that the proposals for the purchase of the property no. 188 Yonge Street had fallen through as the prospective purchasers were not satisfied to take the title subject to the conditions in the Bilton bequest; and that he had therefore authorised the Bursar to accept the proposal of Lamblyn's, Limited, to take over the present lease from Powell Kelly, Limited, with an extension thereof for six years from September, 1930, as set out in the report presented at the last meeting; all of which was approved and confirmed by the Board.

Appointments to

Additional
appropriation

The following appointments were made upon the recommendation of the President, and the salaries were fixed at the amounts set opposite the respective names; an additional appropriation of \$300 being granted to cover the appointment of the new assistant instructor in swimming for Women Students:-

George W. Brown - to be associate editor of Canadian Historical Review from 1st January, 1927 - at a salary at the rate of \$400. per an.

The following for 1926-27 -

Sir Bertram W. indie - Special Lecturer in
Ethnology - - - - - \$100.

F. C. Hamilton - Instructor in Biology - January to
April, 1927, inclusive, substitute for
Dr. G. H. Craigie - - - - - 550.

Miss F. H. Wiancko - Assistant in Mathematics - 300.

W. G. Jackson - Class Assistant in Astronomy - 250.

B. W. Angell - Assistant in Chemistry - January
to March inclusive - - - - - 70. per mo.

David Sinclair - Laboratory Attendant, Chemistry - 50.

Mrs. W. R. Patterson - Assistant in French - 200.

Dr. R. R. Harris - Demonstrator, Clinical
Dentistry, for 18 weeks from
4th January (to relieve Dr. H. H.
Grimmer) - - - - - 405.

H. L. Mc Clelland - Research Assistant, Mining
Engineering, January to 30 April - 600.

C. Harding - Mechanician, Medical Research
Chair (Baird), from 10th January
at \$7.00 per day to a total not exceeding - 300.

Daniel Reid - Laboratory Attendant, Pathology,
January to 30 June - - - - - 45. per mo.

F. Halbus - Part-time Instructor, Athletics -
men - - - - - 300.

Mrs. Margaret Graham - Gymnasium Assistant
for women students - basket term - 25. per mo.

Miss Aileen Goehane - Assistant Instructor
in Swimming for women - 100.

R. H. Wallace - Instructor in English Literature
for Rural Historical Class at
Caledonia - - - - - 150.

The following increases in salaries were granted: -

H. B. Smith - an Assistant in Chemistry - - - - - \$50.
on account of extra services to be
required of him during the current
session.

James Fleming - a Laboratory Attendant in
Chemistry, from \$11 to \$12 per week
from 1st January.

Miss B. Lume - a Laboratory Attendant in Pathology,
from \$50 to \$55. per month from 1st January.

Resignation
Miss Kuttan

The resignation of Miss Kuttan, Secretary and Librarian in the Department of Pathology, was accepted effective 1st February, and in consideration of her long service it was ordered that she be paid her salary to 30th June next.

Leave of absence
to Prof.
Hitzgenald

Professor J. G. Hitzgenald was granted leave of absence to attend, as representative of the Bournaght Laboratories an International Rabies Conference to be held in Paris in April.

Salary for
acting as
acting Librarian

Upon the recommendation of the President a vote of \$200. was granted to pay Professor Mac Andrew as Acting Registrar of University College in the absence of Professor Smith.

Additional
appropriation,
Political
economy.

Also granted an additional vote of \$150 to the Political Economy Department for purchase of typewriter, and a transfer of \$50. from "Clinical Assistance" to "Salaries" in the appropriations for the Department of Mathematics.

Instruction
to students
of Bot. Coll.
of Pharmacy.

The President presented the following report regarding instruction to students of the Ontario College of Pharmacy:-
December 9, 1926.

To the Board of Governors,
of the University of Toronto.
Dear Sirs:-

For some time I have been in communication with representatives of the Ontario College of Pharmacy, the Registrar of which Herewith makes application for the teaching of its students by the University as set forth in the accompanying letter. The calculations, as you will observe, are made on the basis of one hundred and fifty students in each year. The cost to the University of providing this instruction I estimate after consultation with the heads of departments as follows:-

1927-1928.

Botany including Bacteriology and Pharmacognosy - \$3600.
Chemistry - 5000. \$8,600.

1928-1929
Botany including Bacteriology and Pharm. cognosy - 6200.
Chemistry - 7500.
Pharmacology - 500 \$14,200.

In addition to the above there would be a capital outlay of \$5,000 for providing lockers and other accommodation in Chemistry. The College ask that this be spread over a period of years, and I would suggest that if the agreement is put into force for five years the money be spread over that period.

It will be observed that provided this agreement goes into effect next year the income would be \$7,000, and in the following year the income would be \$15,000. It is thus evident that the fees will cover the additional expenditure to which the University is put in providing this tuition.

I beg therefore to recommend that the Council authorize the agreement and request the Senate to take action in accordance therewith.

(Sgd.) Robt. A. Radenau.

President.

Ontario College of Pharmacy.

Toronto, December 16th, 1926.

The President,

University of Toronto,
Toronto, Ontario.

Dear Sir:-

In accordance with the understanding arrived at in the recent conferences with yourself and other representatives of the University, the Council of the Ontario College of Pharmacy hereby makes application for the teaching of its students, by the University, in the subjects and under the conditions hereafter specified. This teaching is planned as part of the two years' course which is being inaugurated by the College.

University Teaching.

By the Department of Chemistry:-

A course in each of the two years consisting of two lectures and two laboratory exercises per week.

By the Department of Botany:-

A course in Botany consisting of two laboratory exercises per week, in the first year.

A course in Micro-Biology consisting of fifteen laboratory exercises in the second year.

A course in Pharmacology consisting of two laboratory exercises per week in the second year.

By the Department of Pharmacology-

A series of five demonstrations illustrating the methods employed in the physiological standardization of drugs, to be given in either the first or second year, as may be agreed upon by the Departments concerned.

The lecture and laboratory periods to be in each case those which are customary in the University for the respective subjects.

University Examinations-

An examination at the end of the first year, conducted by the University, in the subjects taught by it.

An examination at the end of the second year replacing the present Pharm. B. examination, to be conducted by a Board of examiners appointed by the Senate of the University, after consultation with the Faculty of the College of Pharmacy. This examination will cover all the second year subjects whether taught by the University or by the College, the successful candidates to be eligible for the degree of Bachelor of Pharmacy, upon complying with the University regulations in regard to matriculation and fees. The remuneration to the examiners to be at the usual University rates.

University Fees-

Registration . . . \$ 5.00

First examination - 5.00

Second " - 10.00

Degree of Pharm. B. - 10.00

Tuition \$60. per student for the academic year 1927-8, and \$50. per student for each subsequent year. This is to include tuition and laboratory supplies, but not laboratory breakage, which will be provided for in the various departments by the usual laboratory breakage fees.

All fees, except the tuition fees, are to be paid by the students to the Treasurer of the University. The tuition fees are to be paid to the University by the College.

Fees for Student House, the Students' Council and physical training, compulsory for older students in the University, shall not be payable by students in Pharmacy, unless by subsequent agreement they take part in the activities concerned.

Students accepted by the College of Pharmacy, shall be regarded as eligible for the University teaching, and shall register with the University before entering upon the work of the first year.

This agreement is to be for five years from September, 1927, subject to cancellation by either the University or the College after two years' notice, such notice to count from the beginning of the next ensuing academic year. It is based upon the estimated cost to the University of teaching 100 students in each of the two years, and upon the understanding that this estimate of the number of students shall prove to be approximately correct. At the request of either party the terms of this application, as generally set out above, shall be incorporated in a more formal agreement.

Yours truly,

(Sgd.) *Frederick L. Johnson*,
President

(Sgd.) *J. F. Roberts*.

Regent, Treasurer.

The Board approved of the President's recommendations and requested the Senate to take action in conformity therewith, the Governors reserving the right, however, to revise the fees to be charged if they should find it necessary to do this.

Re: fees.

The President reported the receipt of communications from the Deans of Applied Science and Dentistry regarding the completion of representation on the Senate for which provision has been made by recent legislation.

Senate elections - Applied Science & Dentistry.

Resolved - that the Board hereby authorize the holding of a special election for many bodies which are at the present time deprived of proper representation in the Senate.

The following were appointed a committee to confer with the Prime Minister regarding proposed changes in 15 years work in Arts -

Committee re proposed changes in 1st Year Arts

Dr. Chairman.

The President.

Dr. Joseph A. Blawie

Dr. Mayo. The President reported that Dr. Mayo had consented to be the first lecturer in the Balfour Lectureship in Surgery.

Balfour Lectures

Modern Language Association of America would probably accept an invitation to meet in Toronto in December, 1928. The President was authorized to extend such invitation.

Robert Simpson He was also given power to settle with the Bursar the details of the Robert Simpson Co. Scholarships recently accepted.

Co. Scholarships.

Laurea Spelman Rockefeller Memorial Nursery School for 1925-26 was submitted by Professor Bolt.

Laurea Spelman Rockefeller Memorial Nursery School statement.

Report Number 3 of the Special Committee on Students' Administrative Council matters was read as follows and upon motion of Mr. Russell concurred in:-

Students' Administrative Council

Members of the Committee appointed to confer with the Students' Administrative Council have attended two meetings, at which the tenders for "Torontoensis" were considered.

Torontoensis

At the first meeting the engraving tenders were not considered satisfactory, and the Students' Administrative Council decided to ask for new tenders. These were received at the second meeting.

The Executive has now decided to award all of the work on "Torontoensis". The total of the expense will be inside the estimate supplied to the Board of Governors earlier in the season.

We are glad to report also that the cost of printing "Variety" is within the estimate provided, and the revenue received from advertising, etc., is better than the estimate, so that the Students' Administrative Council at present proposes to improve upon the estimate submitted to the Board of Governors early in the year and provide for the printing of the book by the Governors.

Variety.

Your Committee may have a further report to make, with recommendations for another year, at a

later meeting.

(Sgd.) J. A. Russell.

January 13, 1927.

Banting
Research
Foundation
Investments

Report Number 3 of the Joint Committee on Banting Research Foundation Investments was read as follows, and upon motion of Mr. Russell concurred in: -

To the Board of Governors: -

At a meeting of the Joint Advisory Committee held Thursday, January 13th, at 3.30 p.m., the members present being the Chancellor, Mr. Russell and Dr. Fitzgerald, it was reported by the Bursar that there was on hand for investment some \$115,000. The purchase of the following securities was approved and is recommended by the Committee: -

\$35,000 City of Kingston 5% Bonds,
due 1 January, 1936, @ 100.75 and
accrued interest, yielding approximately
4.93%.

\$25,000 City of Stratford 5% Bonds,
due 1 January, 1944, @ 101.14 and
accrued interest, yielding approximately
4.98%.

\$50,000 Dominion of Canada Guaranteeing
Canadian Northern Railway 6 1/2% Bonds,
due 1 July, 1946, at a price to yield
approximately 5%.

Respectfully submitted.

(Sgd.) J. A. Russell,

Chairman

Minutes.

13 January, 1927.

Upon motion of Mr. Russell, seconded by the Chancellor,
Ordered that the minute and resolution of
8th April, 1926, reading as follows: -

Powers of
Joint Advisory
Committee
renewed.

"The President presented a letter from the
Chairman of the Finance Committee recommending
that the Joint Advisory Committee already
appointed for the investment of the Banting Research
Foundation subscriptions be given power to act

"Ordered that the said Committee be authorized, until further order, to invest funds of the Bunting Research Foundation which may be on hand from time to time in recognized trustee securities, reporting such action to the Board thereafter."
 be and they are hereby rescinded.

University
 investments

The Finance Committee was authorized to consider and report upon possible changes in the University investments whereby a better return might be secured.

Proposed
 fusion of
 University
 & Academy of
 Medicine
 Libraries

A report of the Special Committee on the proposed fusion of the University and Academy of Medicine Libraries was read as follows:-

January 13th, 1927.

A careful study of the question of uniting the two medical libraries makes it apparent that dual control would be unsatisfactory, leading to a clash of interests that would be harmful to the administration of the library.

In place of amalgamation, therefore, a plan of cooperation would better meet the situation. Each institution requires library facilities, differing in extent, character and purposes to be served, the academy library being complementary to the library facilities of the University. Together they should endeavor to establish facilities of a high order, worthy of the province, the University and the Academy.

The Committee's consideration of the Medical Library situation warrants the following conclusions:-

(1) The Faculty of Medicine requires departmental libraries, sufficiently comprehensive for efficient work in the various departments.

(2) A student library with proper accommodation for books and the provision of suitable reading rooms and librarians service. If sufficient space is not available at present, provision should be made for it in connection with the proposed enlargement of the Library buildings

(Sgd.) H. B. Anderson.

Chairman.

Upon motion of W. Anderson, seconded by the President -

Resolved, that the foregoing report be concurred in, and that the Committee be authorized to meet the Committee of the Academy for further discussion.

Centenary
celebration,
cost, re.

Upon motion of the Chairman of the Finance Committee there was granted a vote of \$5,000. to cover preliminary expenses of the Centenary celebration, the hope being expressed that the entire cost can be kept within a total of \$20,000, exclusive of the publication of the History for which there is already an appropriation of \$3,500. in the current estimates.

Rubric on
stationery

The Board also approved of the placing upon University stationery of a rubric drawing attention to the nature of the celebration.

Toronto
General
Hospital
expansion
plans -
Queen's
Park lots.

The Chairman of the Finance Committee reported verbally upon the present situation with regard to the Toronto General Hospital expansion plans, the consequent sale of certain of the Queen's Park lots, etc., and it was decided to associate with him the Chairman, the Vice-Chairman and Sir Joseph Flavelle, as a special Committee to continue the negotiations, the general outline of which was approved.

Donnaught
Laboratories
annual
statement.

Colonel Gooderham, Chairman of the Donnaught Laboratories Committee, presented the Auditor's report, balance sheet, re, of the Donnaught Laboratories for the year ending 30th June, 1926, which was received and laid on the table.

Government
Expenditure.

There was also tabled the Bureau's audited statement of the expenditure made by him during December.

The Board authorised imposition of the following fees for special courses in Dentistry.

Fees -
Special
courses in
Dentistry

That the fee for graduates in Dentistry enrolled
for special courses be as follows:

for a course in any one subject,

including registration

\$10.00

for a course in more than one subject,

each subject including registration,

1.00

Maximum fee

\$5.00

Clinical fee in addition to the above to

be fixed by the Executive Committee of

the Faculty, to be met in each case, the

amount depending upon the work

involved.

Late Registration
Applied
Science &
Dentistry

Authority was also given for the insertion of the
following clause in the forthcoming calendars of the
Faculties of Applied Science and Dentistry:

"Every petition for registration subsequent to
September 27th, 1927, must be accompanied by a sum
of money reckoned at one dollar per diem for each
day after September 27th. For sufficient cause the
whole or part of such a sum may be refunded."

St Peter
Strait
Estate.

A communication from Wapuhant, Wapuhant & Smith,
dated 10th January, re the St Peter Strait Estate, was
read. Complying with the request contained therein
the Board, as one of the possible ultimate beneficiaries,
decided to consent to the maintenance allowance to
the infant daughter being increased in accordance
with any order the court may see fit to make in
that connection.

Leave of
absence to
Bursar

The Bursar was given leave of absence for four
months from 1st April.

The meeting adjourned at 6.15 p.m.

Attested. Jan. 27. 1927

H. J. Gody

Chairman

Subscribed

Minutes of Meeting of the Board of Governors held in the Board Room, Sinesse Hall, on Thursday, 27th January, 1927, at 4 p.m.

Present:-

The Chairman

The Vice-Chairman

The Chancellor

The President

Sir John Wilkison

Sir Joseph Flavelle

Mr Justice Kelly

Major Armour

Mr Russell

Mr Gibson

Mr Anderson

Mr MacMurchy

Dr Merchant.

The Bursar.

The minutes of the last meeting were read and confirmed.

188 Yonge
St. -
lease to
Lamblyn's
Ltd.

Arising out of the minutes, regarding the property, No. 188 Yonge Street, the Board authorized the granting of a new lease to Lamblyn's Limited, from the present time instead of an assignment of the existing lease, the other terms remaining as before.

Appoint-
ments.

The following appointments were made upon the recommendation of the President, and the salaries were fixed at the amounts set opposite the respective names:-

Class Assistants, in Biology for the Easter Term, 1927:-

L. A. Smith - \$200. J. J. Mac Gosh - \$60.

G. L. Sexsmith - 75. Mrs R. M. Franks - 50.

G. B. Brown - 60. Mrs K. M. Gilbert - 50.

D. Findlay - 60. K. L. Hamilton - 50.

Mrs L. S. Fisher - \$30.

Demonstrators in Histology, Department of Anatomy, for the Easter Term, 1927:-

Dr H. D. Ball - 150. Dr F. J. Snelgrove - 50.

O. C. J. Withrow - 150. F. J. Bell - 25.

Dr J. M. Macdonald - \$25.

Dr A. L. McKay - Clinical Associate (part-time),

Commonwealth Laboratories, from 1 February to 30 April, 1927 - salary at the rate of - \$500 per an

Appointments (cont^d) -

F. B. Yeats - Demonstrator, Electrical Engineering, for the balance of the session 1926-27 from 15th January, (since R. S. Kerr, resigned)

- \$507.

F. B. McEwen - Demonstrator in Machine Design, Department of Mechanical Engineering, from 10 January to 10th April, 1927.

- 150. per mo

University Extension Courses, for the session 1926-27:-

R. S. Hosking - Extension Lecturer on Public Speaking

- 70.

Lecturers, Urban Tutorial Classes:-

Wm. Tyrrell - The Job of Bookselling.

Professor Pelham Edgar - Background of Literature

H. Burton - Can a Bookshop make money?

Miss Nora Thomson - Current Authors

G. Neville Bolton - How to Buy

A. L. Boyd - Psychology of Selling.

M. Morgan-Powell - The Reading of a Bookseller

Professor R. M. MacIver - Economics of Bookselling

H. S. Baynes - The Making of a Book

Wendell Holmes - Enlarging the Market of a Bookshop

remuneration to be at the rate of \$15. per lecture.

Professor H. J. Davis - English Literature

(1)

Ordered, that the following changes in appointments be made:-

E. M. Walker - to be Professor of Invertebrate Zoology instead of "Professor of Biology".

J. G. Linton } "Research Associates" instead of
H. Grayson Smith } "Research Assistants" in Physics

Amendments
to Estimates

Additional appropriations and transfers in appropriations were granted as follows:

Additional vote:-

Urban Tutorial Classes

\$4.00

Transfers:-

- From "Publicity" to "Lesqui-Centennial Exposition" - \$ 7.50
 - From "Salaries" to "Expenses" in Special Research, Physics - 12.50
-

Committee
re Extension
Lectures, etc.

The Chairman, the President and Dr. Merchant were appointed a Committee to consider the whole question of the scope of Extension Lectures, etc.

Local
Council of
Women re
course in
Physical
Education.

The President presented a petition from the Local Council of Women asking that steps be taken to create a four years' course in Physical Education leading to a degree, and that the new Gymnasium building for women should be of sufficient dimensions to accommodate students taking such a course as well as those enrolled for courses existing at present. Deferred for report from the President.

Sir Leicester
Hammaworth
donates
Simses family
books.

The Board accepted with thanks the offer contained in a letter from Sir Leicester Hammaworth to donate to the University a number of books belonging to the Simses family.

Toronto
General
Hospital
matter &
sale of
Queen's
Park lots.

The Chairman of the Finance Committee, on behalf of the Special Committee appointed, verbally reported further progress with regard to the Toronto General Hospital matter and the related sale of Queen's Park lots to the Government, outlining certain points which had arisen since the last report; and the Board approved of letters being sent to the Prime Minister and to the Chairman of the Hospital Board, respectively, in the following terms, replacing former communications:-

The Honourable G. Howard Ferguson,
Prime Minister of Ontario,
Parliament Buildings,
Toronto 5, Ontario.

Dear Sir,-

We submit herewith the proposal under which the Province may purchase from the University land on either side of University Avenue, fronting on both

College Street and Queen's Park.

We are forwarding a blue print showing the location of the streets and lots and the property may be described in reference to this plan, as follows:-

The first two lots as: East from University Avenue on College Street, extending approximately 290 feet, 290 feet westwardly on College Street from University Avenue to a line which is shown on the print, running north and south through the Beatty property, and on Queen's Park beginning with this above-referred-to line through Mrs Beatty's property, easterly along the south of Queen's Park to Grosvenor Street, for the sum of \$650,000.

This will give an equally balanced amount of property both east and west of University Avenue, at the entrance to the Park. The Province to acquire the properties subject to existing leases. There are three leases involved, that of Dr. Cummings at the south-east corner of Queen's Park and University Avenue which expires October 1st, 1937, and on which the ground rent is \$1,000.00 per annum; one with the Canadian National Institute for the Blind for No. 142 College Street which has now expired but which contains certain terms as to compensation to the Lessee in case it is not renewed; and one with the Toronto General Hospital covering the north-west corner of University Avenue and College Street, which expires October 1st, 1937, and on which the ground rent is \$1,000.00 per annum.

The University has an undertaking with the Academy of Medicine that when the latter is required, or desires, to move from its present location on the north side of Grosvenor Street the University will provide them with a site south of Grosvenor Street and fronting on Queen's Park on the lot now occupied by the University's present Botanical Building. If the Province acquires this property from the University it will necessarily assume the same undertaking with the Academy of Medicine as that at present existing between the University and the Academy.

The Province is to proceed with the tearing down of the buildings at present upon the property conveyed, with the exception of Mrs Beatty's house, as speedily as is consistent with the Toronto General Hospital and the

Beatty
property.

Dr. Cummings'
lease

Canadian National
Institute for
the Blind.

Toronto General
Hospital

Academy of
Medicine

University of Toronto being able to provide residences for the nurses and students now being accommodated in the residences on the property, and as soon as terms can be arranged with the outside lessees, but in any case within three years from January 1st, 1927.

The Province is to give a perpetual lease of the whole property to the University for a nominal annual rental under which the University may either continue to use Mrs Beatty's house with additions which may be made thereto after her death, for the purposes of its Botany Department, or may tear down same and replace with a new building and may use for this purpose the westerly portion of the above-referred-to lands but not extending further east than a line drawn north and south from Queen's Park to College Street from the most easterly limit of Mrs Beatty's present residence; and as to the balance of the property other than the lot being reserved for the Academy of Medicine, the University undertakes to occupy the same as a Botanical Garden and to keep and maintain the Gardens and to make them open to the public under reasonable regulations.

Payment by the Province shall be made in cash.

The Province has already acquired from the University all of the land on the east side of Queen's Park between St. Alban's Street and Grosvenor Street. The purchase of this additional property from the University conveys to the Province full ownership and control of all property in front of, and alongside of, the Parliament Buildings.

The University would appreciate the above matter having your early attention.

Yours faithfully,

Chairman, Finance Committee.

Chairman,

Board of Trustees,

Toronto General Hospital,

Toronto 5.

Dear Sir, -

We herewith set out the general conditions under which it is proposed that the University of Toronto should co-operate with the Toronto General Hospital.

Botany
Department

Botanical
Garden

in the present plan for extension which may be described as follows:

City of Toronto. 1. The Toronto General Hospital proposes to acquire (a) from the City the land now occupied by Christopher Street, and by street running south from Christopher Street as far as the north side of Gerrard Street which is to be extended through to University Avenue, and (b) from the various owners all of the property lying between Gerrard Street when completed and the south side of Christopher Street between University Avenue and Elizabeth Street.

2. The Toronto General Hospital plans involve a total outlay, including the acquirement of this land, in excess of \$2,000,000.00, and will provide for additional public ward accommodation, both medical and surgical, enlarged out-patient facilities, new X-Ray Building, new Private Patients' Pavilion and a new Nurses' Residence.

3. For the purpose of X-Ray accommodation the Toronto General Hospital proposes to take over from the University the building and land now owned by the University and occupied by its Pathological Laboratories, and in lieu thereof, (a) convey to the University a strip of land on the south-east corner of the enlarged Hospital property comprising 62,020 square feet, and (b) pay to the University a sum to be arrived at by multiplying the number of cubic feet in the present Pathology Building by the total cost per cubic foot (including Architects' fees) of the new building to be determined when the new building is erected, plus the value of the equipment which cannot be moved and the expense of moving and installing such equipment as may be moved. The University will then with this sum and the further sum of \$500,000.00, proceed with the erection of its own building for Pathology, Clinical Laboratories and Banting Research Department on the site assigned. In this connection the University feels that as the corridors, heat, light, power and other services are all installed in its present Pathology Building, the expense of bringing these same services and communications to the wall of the new building should be borne by the Hospital.

4. In view of the extensions to public wards, etc.

referred to in clause 2, and the increase in the real estate acquired, the University will make a grant of \$500,000.00 to the Hospital programme provided that with this grant the Hospital is able to secure from the City of Toronto and from other sources, sufficient funds to enable it to carry out the programme according to the plans which have been mutually agreed upon.

Yours respectfully.

Chairman, Finance Committee.

Current
Expenditure

The Bursar presented his estimate, under By-Laws Numbers 13 and 50, of the amount required to defray current expenditure for the month of February.

Ordered, that an accountable warrant for Two Hundred and Fifty Thousand Dollars (\$250,000) be issued to the Bursar.

Communications were presented and dealt with as follows:-

Statutes
of Senate

From the Registrar with Statutes of Senate -
No. 976 - Respecting the regulations governing the Degree of Master of Science in Agriculture.

No. 977 - Amending Statute Number 6.5 respecting the Consolidated Statutes of the Senate.

The Statutes having been read were approved.

Academy
of Medicine

From the Secretary of the Academy of Medicine acknowledging receipt of communication sent to him and stating that the Academy will co-operate with the Board in any possible way. The Bursar was directed to send to the Senate a copy of the Special Committee's report for its information.

Dr J. R.
Smith
renewal
lease.

From the Solicitor, conveying the request of the Solicitor for Dr J. R. Smith that the terms of the renewal lease as already agreed upon be enlarged. The Board decided that they could not agree to this.

Orders-in-
Council re
Board of
Governors

These were laid before the Board copies of Orders-in-Council of date 13th and 20th January, 1927, respectively, appointing the Honorable Mr Justice Rose and Colonel Henry Lockhart as members of the Board of Governors, and re-appointing Sir John Willison, Colonel A. E. Goodenham and Daniel Miller, Esquire - all to hold office until 20th June, 1932.

Indexed

The meeting adjourned at 5.45 p.m.

Approved Feb. 10. 1927
H. J. Gody

Chairman.

Minutes of meeting of the Board of Governors held in the Board Room, Lincolne Hall, on Thursday, 10 February, 1927, at 4 p.m.

Present -

The Chairman

The Vice-Chairman

The President

Colonel Gooderham

Sir John Willison

Mr. Russell

Mr. Gibson

Major Armour

Dr. Anderson

Mr. Merchant

Mr. Baker

The Bursar

The minutes of the last meeting were read and confirmed.

188 Yonge
St.

Arising out of the minutes the Bursar reported that the transfer of lease of the property No. 188 Yonge Street had not yet been completed owing to certain difficulties which had arisen and which the solicitor was endeavoring to adjust.

Current
Expenditure.

The Bursar also submitted his statement, duly audited, of expenditure made by him during the month of January, and the same was laid on the table.

Communications were presented as follows:-

Toronto
Conservatory
of Music
(mortgage
gold bond)

From the Secretary-Treasurer of the Toronto Conservatory of Music asking that their Board be authorised to pass a resolution declaring cancelled the \$100,000. bond hereinafter referred to. Upon motion of Colonel Gooderham, - Resolved that the Board of Governors of the Conservatory be authorised to place upon their minutes a resolution in the following terms.

"Whereas the Governors of the University of Toronto, the holders of first mortgage gold bond of the Toronto Conservatory of Music No. 200, given to secure the sum of \$100,000, and which bond has been used only as collateral security for Bank advances, have surrendered the said bond to the Toronto Conservatory of Music for cancellation.

And Whereas this bond, having been renewed for successive periods to 1st February, 1926, was not then again renewed and is now of no value;

Be It Resolved that first mortgage gold bond of the Toronto Conservatory of Music No. 200, for \$100,000 be and the same is hereby cancelled and no longer constitutes a liability of the Toronto Conservatory of Music.

Legislation re
conservatory
bond issue.

From the Solicitor to the Treasury Department as to the form of the legislation covering the proposed issue of bonds by the conservatory. The Board thought this should be effected by a special Act.

D. G. B. Smith
re frontage
license,
College St.

From D. G. B. Smith as to a license to front for his property No. 42 College Street. Ordered that D. Smith be informed that the Board's price for a license for business purposes in this section of College Street is \$150. a foot frontage.

Daniel
Dickinson
re frontage
license -
University
Ave.

From Daniel Dickinson as to frontage license for an automobile service station on University Avenue at South West corner of Blue Street. The Board declined to grant a license for such a purpose on the Avenue, and asked Major Amour to endeavour to arrange a conference with the Board of Control with a view to obtaining the co-operation of the City in such matters.

Toronto Club
re York St
property.

From the Toronto Club offering \$25,000 cash for the purchase of the York Street property. Mr Poucher's report and valuation of \$1,000 per foot, = \$76,000, also submitted. Offer declined at figure submitted.

Report Number 163 of the Property Committee
was read as follows:-

The Property Committee begs to report to the Board of Governors:-

Telephones

1- Your Committee has had under consideration certain applications for telephones and recommends as follows.

Telephones-
Hygiene.

(1) That the following telephone accommodation be provided in the new Hygiene building:-

School of Hygiene-

Information and Graduate Students, Desk Set	£2.77
Secretary	2.77
Associate Director	Desk Extension 2.26

Public Health
Nursing.

Public Health Nursing-

General Office	Desk Set	2.77
Director	Desk Extension	2.26
Assistant Director	"	2.26

Total cost per month £15.09

plus installation charges of £6.00.

The service to these two departments, at present paid for by the University, has cost £11.61 per month.

(2) The provision of three additional trunk lines on the switchboard at a cost of £9.24 per month plus total installation charges of £18.00.

Ant Service

(3) The provision of a telephone for the Ant service at present carried on by Miss Wainwright, at a cost of £2.77 per month plus installation charges of £1.00.

U. G. Men's
Residence,
73 St George
St

(4) A telephone for the University College Men's Residence at Number 73 St. George Street at a cost of £5.34 per month plus installation charges of £6.00, to be dated back to 1st October, 1926.

Telephones
in
Residences.

2 - With reference to telephones in Residences generally the views and recommendation of your Committee is that having regard to the inequalities prevailing at the present time, resulting in certain of the women students having to pay a share of cost while the men students pay nothing, all students in residence should from the opening of the session 1927-28 be charged a flat rate of £2.00 each per annum, and that the University provide at its own expense a telephone in each house.

Additional
appropriation
for cleaning
Gymnasium-
Haut Houses

3 - Your Committee recommends that the Superintendent's application for an additional appropriation of £400 for cleaning, etc., of the Gymnasium wing of Haut House be granted. This is rendered necessary to carry out a recent recommendation of Mr. Porter that a more thorough treatment of the floors of the locker rooms, shower baths, etc., be made with a solution of anti-septic cleanser to avoid a repetition of a few cases of skin infection which have occurred.

University
and
Workmen's
Compensation
Act.

4 - Following your Committee's previous report upon the placing of the University under Schedule 2 of the Workmen's Compensation Act, your Committee is now able to report that satisfactory arrangements have been worked out governing the details of procedure, and that the plan has been in operation since January 1st, 1927.

Doctor in
above
Dr. G. E. Wilson

Your Committee has now to recommend that the doctor to be designated by the University for medical attention to employees in this connection be Dr. G. E. Wilson, Associate in Surgery and Clinical Surgery in the Medical Faculty, and also in charge of Surgery, Emergency and Outdoor Department in the Toronto General Hospital, and such assistants as he may name; and that the remuneration for such service be that laid down in the Schedule adopted by the Workmen's Compensation Board.

Hart House
not to be liable
for major
awards.

All medical aid as defined by the Act is to be paid for directly by any of the separate financial entities concerned, who will also reimburse the University for any awards for compensation to their own employees which shall have been charged against the University's deposit in the first place. Your Committee recommends, however, that the request of the Warden of Hart House for an assurance that Hart House should not be called upon to meet from its own funds liability for any major award be assented to.

Completion of
Main Press
building.

5 - Your Committee reports the completion of the alterations and additions to the University Press building at a total cost of \$41,238.68, being less than the appropriation of \$42,982. by \$1,743.32.

Moving of
Dept of
Pharmacology.

6 - Regarding the alterations in the Medical building, for which an interim appropriation of \$10,000. is available in the current Estimates, your Committee recommends that the Superintendent be authorised to expend this vote for the moving of the Department of Pharmacology into part of the space vacated by the Department of Hygiene, as recommended by Associate Dean Macleod.

Re new
Pathological
building.

7 - With regard to replacement and enlargement of the Pathological building the Superintendent reports that the departments concerned have submitted their requirements, and asks authority to submit this material to Darling and Pearson with instructions to proceed with the preparation of plans in collaboration with his office. Your Committee recommends that such authorisation be given.

Proposed
Women's
Gymnasium.

8 - The latest set of plans prepared by the Superintendent for the proposed Women's Gymnasium has had the general approval of those interested, and his estimate of the cost of the building, including heating connection, is \$325,000. This estimate, however, must be considered as approximate only until the plans are further developed. The Superintendent asks for instructions as to proceeding with working drawings. If the necessary funds are available your Committee would recommend that this project should now be proceeded with but that the plans should be changed so as to bring the south end of the building down to Hoskins Avenue; and that to enable this to be done steps should be taken to acquire the interest of the Kappa Alpha Residence in the property leased to them, which according to the terms of the lease can be purchased at a maximum cost of \$12,000.

Interest of
Kappa Alpha
Residence.

All of which is respectfully submitted.

(Sgd.) John J. Gibson.

Toronto,

Chairman

February 2, 1927.

Women's
Gymnasium

Mr. Gibson moved the adoption of the report. Resolved, that the report be concurred in with the exception of clause 8 which is referred back for further consideration.

Pathological
building.

Ordered, that the approval as to plans for the Pathological building (clause 7) be subject to these plans being for such a building as can be erected for the amount available.

appoint-
ments.

The following appointments were made upon the recommendation of the President, and the salaries were fixed at the amounts set opposite the respective names: -

W. S. Wilson - to be Secretary of the Faculty of Applied Science and Engineering from 1st April, 1927, salary at the rate of - \$2,700. per an.
(vice J. M. Robertson, resigning)

J. M. Harvey } Part-time Fellows in Physi- - 50.
W. S. Keith } ology for the Academic Year - 50.

1926-27.

St. Roland H. McGonigle - Fellow in Pharmacology for the Academic Year, 1927-28 -

Resignation of J. M. Robertson. The resignation of J. M. Robertson, Secretary of the Faculty of Applied Science, was accepted, effective 31st March proximo, he to continue to the end of the session his work as Special Lecturer.

Resignation of W. R. Bowman. The resignation of W. R. Bowman, a Demonstrator in Engineering Drawing was accepted, effective 28th February instant; and resulting therefrom it was ordered that the salary of A. Wendell, a Demonstrator in the same Department be increased by \$200, i.e. to a total of \$1,200, for the current session, on account of additional services to be required of him.

Leave of absence to Hume Wong. Professor Hume Wong was granted leave of absence, without salary, from 1 May, 1927, to 30 June, 1928.

Transfers in appropriations were granted as follows:-
 Salaries, Pathology:
 From Assistant Technician - \$100.
 " Laboratory Attendants (Media) - 180.
 To Autopsy Recorder - 280.
 Public Health Nursing:-
 From Honoraria to Lecturers - 100.
 " Maintenance - 100.
 To Furniture - 200.

Miss Ruttan. There was read a letter from Miss Ruttan thanking the Board for honorarium granted to her upon retirement.

Council of Faculty of Arts. Also a letter from Dean De Lury on behalf of the Council of the Faculty of Arts, requesting information regarding the proposed changes affecting the earlier years in Arts. The President was authorised to reply to this.

Dr. D. Bruce Macdonald and Mr. F. G. Baker were re-appointed as Trustees of the Toronto General Hospital for the statutory period of three years from 31st January, 1927.

The meeting adjourned at 6¹⁰ p.m.

Approved Feb. 24, 1927. H. J. Gody

Chairman.

Minutes of meeting of the Board of Governors held in the Board Room, Sinesco Hall, on Thursday, 24th February, 1927, at 4 p.m.

Present -

The Chairman
The Chancellor
Colonel Gooderham
Mr. Justice Kelly
Mr. Justice Rose

The Vice-Chairmen
The President
Sir John Willison
Mr. Russell
Dr. Pyne.

The Bursar

The minutes of the last meeting were read and confirmed.

Graduate
Fellowship
donations
1927-28

The President reported that the following donors of Graduate Fellowships had undertaken to renew their subscriptions for the session 1927-28:-

- Colonel Leonard
- Imperial Oil Limited
- The Robert Simpson Co.
- The Canadian Pacific Railway (3 Fellowships)

Ordered that the thanks of the Board be recorded and communicated to the donors.

Col. Leonard's
offer re
Astronomical
Library.

He also presented a letter from Professor Chant conveying an offer from Colonel Leonard to contribute the sum of £25,000 for the endowment of a Library in connection with the proposed new Astronomical Observatory when the latter shall have become an accomplished fact.

This offer was gratefully accepted; and it was ordered that the thanks and appreciation of the Board be communicated to Colonel Leonard.

Sir Herbert
Auer's lectures

Thanks were also ordered to be conveyed to Sir Herbert Auer for the lectures delivered by him on the League of Nations.

H. H. Langton
re copy of
London
portrait.

A request of Mr. H. H. Langton to be allowed to include in his forthcoming pamphlet upon the late President London's career a half-tone reproduction of the portrait by Dupin now hanging in Hart House was granted.

Re proposed
changes in
1st year Arts
work.

The President read the following communication from the Council of the Faculty of Arts in reply to his letter to Dean De Lury:

"The members of the teaching staff in Arts have learned, more or less indirectly and imperfectly, of proposals which seriously affect the work which is under their charge. These proposals appear to have a character which causes grave apprehensions on the part of the staff as to the future of University education.

"The scrupulous care of the staff to take no action that could possibly be misunderstood has placed it in a position of extreme difficulty, and in fact it now appears that its reticence has been misinterpreted by the graduates and by the public. Furthermore, the members of the Arts Council remember that the University Act of 1906 based upon the report of the Whitney Commission laid upon it important responsibilities in the direction of the University's educational policy, and they are conscious that this well-intended reticence may have laid the Council open to the charge of neglecting its plain duty and its proper function.

"There is doubtless no need for them to assure the Board of Governors of their concern for the educational welfare of the Province or to dwell upon their knowledge of educational conditions throughout the Province and in the University. And they cannot but feel that this concern and this knowledge justify their belief that their views on these proposals should carry some weight and should certainly be heard. In this belief they desire to submit to the consideration of the Board of Governors the following statement which supplements the memorandum submitted last year:

"(1) The Council of the Faculty of Arts has no wish to labour the strange position in which it is placed. It is, and it has been throughout, sincerely desirous to add nothing to the difficulties of this educational crisis, the gravest, in its opinion, with which education has ever been confronted in Ontario. But it must be true to the trust which the law of this Province has assigned to it as a teaching body directly charged with the conduct of

of higher education, and it may properly claim to represent and express the experience of those whose life is devoted to the work of university teaching. The Council believes it has a plain duty in these respects and regards it as intolerable that the people of Ontario should assume from its silence that it has considered and approved changes which in fact it views with the gravest apprehension.

"(2) We are bound to presume from what we hear that it is proposed to remove the first year, pass and honours, entirely out of the universities of this Province. In this we may be mistaken. But if the intention is to destroy the existing facilities for first year work which this university has hitherto possessed, we must record our emphatic protest, believing as we do that there is an inevitable difference between school and university teaching, that the transition from one to the other already comes abnormally late in this Province, and that university work can be effectively done only in the university.

"(3) The Council is unanimous in its belief that the policy of wholly removing the first year would gravely imperil the interests of higher education. The reasons are fundamental, rooted in the very nature of university teaching. The liberal education of the university, as the experience of all educationally advanced countries reveals, requires a degree of autonomy, freedom of experiment, and variety of method which, so far as the first year is concerned, would be entirely lost under the assumed proposal. The result would be, not the transference of one year of university education, but the loss of one year, which would grievously impair the high standard and the prestige which this university has attained among the universities of this continent.

"(4) The unanimity of our university and college teachers on this matter is surely significant. We ask the Board to believe that we are not animated by personal considerations, which have never entered into our discussions of the problem. With every effort to improve higher education and extend its advantages, or to better primary and secondary education, upon which higher education essentially depends, we should have and do have whole-hearted

sympathy. Our opposition is not to any plans for the extension of the opportunities of higher education, but only to such as would destroy the existing facilities for carrying on the work of the first year within the University.

"In conclusion we would reiterate our earnest desire to co-operate whole-heartedly in any effort to raise the standard of education among our people and to extend its advantages. The members of the Arts Council are anxious to discharge their responsibilities to the full, and are grateful to the Board of Governors for the opportunity afforded them to present the foregoing statement."

The President was authorised to say that the Board's Committee would discuss the matter with representatives from the Faculty Council and the Federated Colleges. The Committee was enlarged by the addition thereto of Sir John Willison and Mr. Russell.

Upon the recommendation of the President, -
Ordered that the following changes in fees be authorised, effective 1st July, 1927, replacing those at present appearing in the Medical Calendar:-

Diploma of Public Health:

1. Section 8, Page 40, to read:-

"The fee for the course as outlined in paragraphs 3, 4 and 5 is \$200.00, payable in two instalments of \$100.00 each, at the beginning of the Fall Session and the Winter Session respectively."

2. The last sentence in Section 10 to read:-

"A yearly fee of \$100.00 payable at the beginning of the Fall Term must be paid by candidates taking more than one year to complete the required courses."

3. The sentence in parenthesis in Section 10 to read:-

"If only one year is taken to complete the work the fee is \$200."

Special Fees for Graduates taking courses:-

(Page 15 of calendar) to read:-

- 1- (a) "Graduates attending undergraduate courses,
per month \$25.00"
- (b) "Graduates attending courses will be charged a supply
fee to cover the cost of materials or equipment supplied."

Ordered that from and after 1 July, 1927, the fee for the degree of Bachelor of Medicine be \$10. per student instead of \$20. as heretofore.

Ordered that from and after 1 July, 1927, the fee for the degree of D. D. S. be \$10. per student, this to be additional to the composite fee of \$200. per annum.

The President, the Bursar and the Registrar were given power to act as a committee to settle fees for occasional courses from time to time not otherwise provided for.

Report Number 164 of the Property Committee
was read as follows:-

The Property Committee begs to report to the Board of Governors:-

1- Your Committee has again had under consideration the plans for the proposed Women's Gymnasium and has had a conference with some of the ladies interested in the project. Your Committee is of the opinion that the plans are not extravagant in any respect and that a suitable building for the purpose cannot be erected for less than approximately the sum of \$325,000 mentioned in the last report. It has been pointed out to the Ladies' Committee that the only prospect at the moment of raising the additional amount required over and above the sum the Board will have in hand from the Massey Foundation repayment is through an appeal for contributions from outside, which they have promised to consider.

2- As a result of an inspection which has been made of certain of the University buildings, your Committee is of the opinion that the additional space needed by the department of Chemistry can only be obtained at the

present time by a no arrangement of rooms in the Engineering building; and it is recommended that the President be authorized to inform Dean Mitchell that this is the view of the Board in order that he may take the matter up with the Council of the Faculty of Applied Science.

All of which is respectfully submitted.

(Sgd.) John J. Gibson.

Toronto,

Chairman.

February 23rd, 1927.

Upon motion of the Vice-Chairman,
Resolved, that the report be concurred in.

Current
Expenditure.

The Bureau submitted his estimate under By-Laws
Members 16 and 50 of the amount required to defray
current expenditures for the month of March.
Ordered that an accountable warrant for \$250,000.
be issued to the Bureau.

Communications were presented and dealt with as
follows:-

Renewal of lease
McCormack &
Cannell -
Adelaide St
property.

From McCormack & Cannell offering a renewed
rent of \$400 per annum for renewal of their lease of
the property on Adelaide Street.
Ordered that a renewal for 21 years from 16 February,
1927, be granted at this figure.

Toronto Club
re York St
property.

From the Toronto Club enquiring if the Board
would sell a portion of the York Street property. -
Declined; the Club to be requested to state by 15th March
if they wish to purchase the whole frontage at \$1,000.
per foot.

Re 1837 Yonge St.
Powell-Kelley -

From the Solicitor reporting that the Trustee
for Powell-Kelley, Ltd., in bankruptcy, had definitely
surrendered the lease and abandoned all claim to
the property. Also transmitting offers from
Hayton's, Limited, and Lamblyn's, Limited, to lease on
terms which may be summarized as follows:-

Hayton's
Lamblyn's

Clayton's Limited.

15 years from 15th March,
@ \$12,000 per annum, they
to pay all taxes,

Lamblyn's Limited.

10 years from 1st March,
@ \$16,000. per annum, the
University to pay all taxes
except business tax.

Alterations at tenant's expense in both cases.

The Bursar reported the present assessment to be \$142,000,
the taxes on which sum at 30 mills would be \$4,260.

The Bursar was authorised to accept Clayton's
offer if the Lamblyn Company would not meet it.

Additional
appropriation-
Senate Elections.

From the Registrar estimating the cost of
conducting the interim Senate elections at \$400.

- Amount voted.

Report of
Library Com.
of Medical
Faculty.

From the Secretary of the Medical Faculty with
the following report of the Library Committee of that
Faculty, which was received and ordered to be referred
to the Special Committee:-

"The Faculty of Medicine has received from the
President a copy of a report adopted by the Board of
Governors, dated January 13th, 1927, which indicates
that the Board has decided to abandon further
discussion of an amalgamation of the medical
section of the University Library with the Library of
the Academy of Medicine.

"The Faculty of Medicine feel that it is
necessary to take immediate steps to develop the
medical section of the Library so that it may be a
medical library worthy of this University, serving
the needs of the Faculty and students for scientific,
clinical and research purposes. The reasons for
this further development have been already stated
February 5th, 1926.

"In particular we would call attention to:

- 1- The need of a special reading room for the medical
students and Faculty, convenient to the stack and
unbound medical periodicals.
- 2- A librarian's assistant, trained in medical literature
and its use, who would aid in the development of the
medical section by becoming fully conversant with
the needs of the Faculty.

3- a greatly increased annual appropriation for the purchase of books and journals.

As the plan of fusion of the libraries of the University and Academy is no longer under discussion the Faculty takes this opportunity of expressing its gratification at the friendly views with which the Academy examined the proposals and its gratification at the spirit of co-operation shown in the joint discussions, and wishes further to express its desire for increased co-operation with the Academy."

February 4th, 1927.

Bill to Amend
University
Act.

From the Solicitor with draft Bill to Amend the University Act (Section 16) with regard to taxation of the interest of houses, as forwarded by the City Solicitor to him.

The matter was left in the hands of Mr Justice Kelly and Mr Justice Rose to give the Solicitor such instructions as they might deem best in this connection.

Justice Rose
added to
Property Com.

Mr Justice Rose was appointed a member of the Property Committee.

The meeting adjourned at 6.00 p.m.

Indent

Approved. March 10. 1927

H. J. Gody

Chairman.

Minutes of Meeting of the Board of Governors held in the Board Room, Simeoe Hall, on Thursday, 10th March, 1927, at 4 p.m.

Present:-

The Chairman

The President

Mr. Russell

Mr. Justice Kelly

Dr. Anderson

The Vice-Chairman

Mr. John Willison

Mr. Gibson

Dr. Pyne

Dr. Merchant

Mr. Mac Murtry.

The Bursar

The minutes of the last meeting were read and confirmed.

188 Yonge
St.
Clayton's
Ltd.

Arising out of the minutes the Bursar reported that he had accepted the offer of Clayton's, Limited, to lease the property No. 188 Yonge Street on the following terms, which are an improvement upon those agreed to at the last meeting:-

S. S. Lyons,
Ltd.

Lease to be for fifteen years from 15th March, 1927, the rental to be \$12,000. per annum up to 15th August, 1930, and \$13,000. per annum for the balance of the term. Lessee to pay taxes. The University to pay a commission to S. S. Lyons, Ltd., who submits the offer, of an amount equal to 5% on the first year's rent and 1% on each subsequent year, all payable now. Alterations at cost of lessee and subject to approval of University Superintendent of Buildings.

All of which was approved and confirmed by the Board.

Appointments.

The following appointments were made upon the recommendation of the President and the salaries were fixed at the amounts set opposite the respective names:-

P. W. Bayne - Class Assistant in Biology, for the Easter Term, 1927 (vice D. Findlay) - \$60.

Pathology and Bacteriology:-

Dr. G. W. Harris - Demonstrator, Bacteriology for the Session 1926-27 - 75

Appointments - Pathology & Bacteriology (Cont'd):

Miss Alice Reid - Autopsy Recorder, from
1 March to 30 June, 1927 superseding
previous appointment as Special
Technician. \$70. per mo.

Miss Pauline Dixon - Special Technician,
from 1 March to 30 June, 1927 60. . .

Miss W. E. Needler - Librarian and
Assistant Secretary, from 7 March
to 30 June, 1927 - salary at rate of --- 80. . .

Leave of
absence -
Miss Bethune

Leave of absence on salary was granted to -
(1) Miss E. V. Bethune, an Assistant in the Library,
from 9th May to 13th June, for the purpose of teaching in
the McGill Library School.

Miss A.
McKinnon

(2) Miss Laura McKinnon, Museum Stenographer in
the Department of Pathology, three months from 1 March,
on account of injury received through accident.

C. Apsey.

(3) C. Apsey, a Gymnasium Locker Attendant, for
the balance of the session, i.e., to 15th May, on account
of ill health.

Fees -
Arts & Med.
combined.

Upon the recommendation of the President -
Ordered that from and after 1 July, 1927, in the combined
course in Arts and Medicine the Medical Fees in the Third
and Fourth Years be \$125. per year instead of \$85. as at
present.

Grant Co.
Memorial
Scholarships.

Also, that in the cases of holders of the Grant County
Memorial Scholarships the remission of fees be conditional
upon their obtaining at least second-class honours.

Tutorial
Classes, fees,
re,

Regarding Tutorial Classes, re, held under the direction of
the Department of University Extension, Ordered that the
following regulations become effective 1 July, 1927:-

1- That the fee for Tutorial Classes in towns and
cities be \$5.00, the fee for Rural Tutorial Classes remaining
as it is.

W. E. A.

2- That no Workers' Educational Association
Classes be held at the University, but that for the
forthcoming winter they be carried on in such centres
as Carleton Place, public libraries, or trades union meeting places.

3- That the W. E. A. in Hamilton, Windsor, and other places be left as it is for another year,

4- That the Director of University Extension have discretionary powers to determine in places outside of Toronto which are Tutorial classes and which W. E. A. classes, and that he have authority to co-operate with the Department of Education in order to avoid duplication.

Local Lectures.

Regarding Local Lectures, etc., Ordered that the following regulations become effective 1 July, 1927:-

1- That a flat rate of \$10 per lecture be charged the local centre for any lecture delivered within Ontario, the University to be responsible for the travelling expenses.

2- That a lecturer receive \$10 per lecture and expenses for lectures outside of Toronto, and \$5. per lecture in Toronto.

The President submitted communications which were dealt with as follows:-

Dental Research-

From the Dean of the Faculty of Dentistry, a memorandum upon proposed Dental Research as follows:-

The Need

"The Faculty of Dentistry has long recognized the imperative need for research in the many problems that confront the dental practitioner in rendering a complete dental health service.

This need has recently again been brought to the attention of the Faculty by the Ontario Department of Health. Both physicians and dentists recognize the important place that dentistry occupies in the field of preventive medicine. Disease in the teeth and their supporting tissues results in infection being carried in the blood stream to other parts of the body and there setting up lesions such as kidney, heart, joint and other diseases. These facts have been established beyond question by the careful work of recognized research workers the world over. The problem of the dental profession is to determine in each case whether such teeth should be treated, and if so, how; or whether they should be extracted. Comparatively little, however, has been done in dental research to scientifically determine whether the infection is of a character to be amenable to treatment. On account of the present uncertainty in

dental diagnoses, thousands of teeth are being sacrificed which otherwise might be saved. Another important need is for scientific research in the prevention of dental caries, and in the etiology and treatment of pyorrhea alveolaris.

The Plan

It is our judgment that dental research should be closely associated with the teaching departments in the Faculty, as knowledge of itself is of very little value unless it is correlated to actual teaching and practice. In problems of dental research the best results can be obtained by a plan that will make research an integral part of the work of the Faculty rather than having it organized as in separate departments. This plan will bring to bear the judgment of the whole faculty upon the problems involved and result in better organized work. Moreover the students would be in close touch with research throughout their entire dental course.

It is proposed that there be appointed five research assistants from among the younger graduates who have shown special qualification and who would devote their entire time under competent direction at a remuneration of \$1,000 per year.

Dr. H. K. Box

In addition to this it is proposed that \$5,000 per annum be provided for Dr. Harold K. Box, Professor of Periodontology, to carry on active research work, the details of arrangements to be subject to mutual agreement.

This proposal involves the appointment of another teacher to relieve Dr. Box of his present responsibility in that direction and enable him to devote his time to research, thus linking up research and teaching in that department.

This plan, in addition to its value from the standpoint of dental research, will result in training younger men for further service in the faculty as opportunity may present.

This programme would involve an annual expenditure of \$10,000.

Budget

The present budget of the Faculty of Dentistry has been arranged to conform to a statement made to the Honourable Mr. Ferguson by Dean Secombe in 1925, before the School of Dentistry became a Faculty of the University, that unless an annual grant of at least \$25,000 was made by the Government, it would be impossible

for the School of Dentistry to maintain its standards or carry on the school without a marked reduction in the number of its teachers. The School of Dentistry was forced to make this request owing to the reduced number of students, following the larger post war classes, and had no reference to the future development of dental education or dental research in the Province of Ontario.

Since the School has become a Faculty of the University the hope has been frequently expressed by University officials and others that the result would be a stimulation in the scientific and research phases of dentistry.

We are asking for no increase in the total of our present budget for dental teaching, equipment or laboratory expenses. The entire amount of \$10,000 for dental research will provide salaries for capable research workers who are now available.

We believe that there should be no delay in endeavouring to solve the urgent problems confronting the dental profession and that the Faculty of Dentistry of this University should now take its place in dental research, as other faculties have done in their respective fields."

The Chairman was asked to communicate this to the Prime Minister on behalf of the Board.

National
Board of
Medical
Examiners
(U.S.A.)

From Dean Purvose with certain proposals from the National Board of Medical Examiners (of U.S.A.) as to holding examinations in connection with medical students (parts 1 and 2).

The President was authorised to reply as suggested by him, pointing out the difficulties in assenting to this request.

A. Gilchrist
Offers
bequest
"Gilchrist
medal"

From Mr. A. Gilchrist, 534 Runnymede Road, offering to make further provision in his will for a bequest of \$1,000 to the University for the establishment of a gold medal (value \$50) to be known as "The Gilchrist Medal", for outstanding Canadian productions in Floriculture. This offer was gratefully accepted, the thanks of the Board to be communicated to Mr. Gilchrist.

Report Number 83 of the Finance Committee
was read as follows:

The Finance Committee begs to report to the Board of Governors:-

Exchange
of bonds.

1- Your Committee recommends that the following tax-free Dominion of Canada Bonds at present held by the University be sold and the proceeds re-invested in longer term bonds, preferably those selling at a discount:-

<u>Due</u>	<u>Par Value</u>	<u>Rate of Interest</u>	<u>Present Market</u>	<u>Yield</u>	<u>Trust Account to which allocated</u>
Oct. 1/31	\$6,000.	5%	101.30	4.70%	Nickle Bequest.
Nov. 1/33	2,000.	5 1/2 %	104.10	4.80%	Porter Scholarship
" "	400.	"	"	"	"
Mar. 1/37	2,000.	5%	103.50	4.57%	Nickle Bequest.
Dec. 1/37	2,000.	5 1/2 %	107.10	4.66 %	R. J. Hamilton Security Deposit (his property)
" "	15,000.	"	"	"	Nickle Bequest
" "	1,000.	"	"	"	Porter Scholarship.
" "	400.	"	"	"	"
" "	21,600.	"	"	"	Retirement Fund (Property of Staff)

It is recommended that the above bonds be exchanged into the following:-

Province of Ontario 4 1/2 % Bonds due Jan. 15, 1945,
@ 97.59 (approx.) and interest yielding about 4.70 %.

The Bursar has pointed out that the items marked "R. J. Hamilton Security Deposit" and "Retirement Fund" are the property of individual members of the staff to whom the tax-free feature may continue to be of value; and the recommendation in these cases is subject to his obtaining the consent of the persons interested.

Your Committee also recommends that \$19,048.95 City of Windsor 5 1/2 % Bonds due 1 June, 1933, present value about 103.10 yielding 5%, be exchanged into Essex Border Utilities Commission 5 1/2 % Bonds at a price to yield 5.15 % as follows:-

Due Feb. 1, 1934,	\$ 4,000.	@ 102.01
" 1, 1935,	5,020.60	@ 102.
" 1, 1936,	3,000.	@ 102.47
" 1, 1938,	3,000.	@ 103.31
" 1, 1939,	4,000.	@ 103.53

Travelling
allowances.
Modern
Language
Departments.

2. In the matter of the memorandum regarding travelling allowances, submitted by the Modern Language Departments, touching upon the need and desirability of the University providing a fund out of which allowances should be made to enable permanent members of the staff in these departments to visit Europe from time to time in order to secure direct contact with the living language and the living country, your Committee, after hearing a deputation from the departments upon the subject, would recommend that the Board should, without committing themselves at present to any definite policy, vote the sum of \$1,800 from the funds of the present financial year to provide a travelling allowance of \$600 to each of three members of the staff - one to France, one to Germany, one to Italy or Spain.

Substitute
Returner for
Prof. Hume
Wrong.

3. The President has reported to your Committee that it will be necessary to provide a substitute lecturer in the Department of History to replace Professor Hume Wrong while the latter is on leave of absence (without salary) next year. It is recommended that the President be authorized to procure such substitute.

All of which is respectfully submitted.

(Signed) L. C. Russell

Toronto,

Chairman

10 March, 1927.

Upon motion of Mr. Russell -
Resolved that the report be concurred in.

Banting
Research
Foundation

The Bursar presented a request from the Banting Research Foundation that the sum of \$3,372.19, representing interest credited to 30 June, 1926, on amounts remaining uninvested from time to time, be paid over to them as income. He reported that this amount had been absorbed into the capital sum held in trust for the Foundation, and that as the fund was at present over-invested payment could not be made at the moment. Ordered that payment be made as soon as sufficient funds are available.

Current
Expenditure.

The Bursar submitted his statement, duly audited, of expenditure made by him during the month of February and the same was laid on the table.

Also communications as follows:-

Toronto
Conservatory
of Music
bond issue

From the Toronto Conservatory of Music asking that the Board now make formal application to the Government for the passage of legislation regarding the new issue of bonds up to a maximum of \$300,000, as previously arranged.

The Bursar was directed to communicate this to the Prime Minister with the request of the Board that the necessary legislation may be put through at the present session.

Donation for
Coburn
Medal

From the Committee on the Coburn Portrait Fund forwarding donation of \$500 for the establishment of a fund for maintaining "The Coburn Medal". This was gratefully accepted, the thanks and appreciation of the Board to be conveyed to the committee.

Senate re
let of
duates.

From the Registrar covering the following resolution adopted by the Senate:-

"That in the opinion of this Senate a list of graduates of the University should be published from time to time and that a copy of this resolution be forwarded to the Board of Governors."

Deferred for estimate of the cost involved.

Renewal
leases for
719 & 721
Spadina Ave.

From W^m. Belson applying for renewal of lease of the house No. 719 Spadina Avenue. Ordered that this lease and that of house No. 721 be renewed for one year from 1st April at the present rental of \$50. per month.

Appointments
in Bursar's
office.

The following appointments to the staff of the Bursar's office were made, both dating from 1 April, 1927:-

John F. Bushe - Assistant to the Accountant,
at a salary of \$1,600. per an.

Dennis Craig - Clerk in the Accounts Branch at \$800. -

Prof. J. W.
Bain - on
Comm. of Can.
Engineering
Standards
Assoc.

Upon motion of the President Professor J. Watson Bain was re-nominated a member of the Committee of the Canadian Engineering Standards Association from 31 March, 1927.

The meeting adjourned at 6 p.m.

Approved. March 24. 1927

H. J. Gody
Chairman

Minutes of Meeting of the Board of Governors held in the Board Room, Simeoe Hall, on Thursday, 24th March, 1927, at 4 p.m.

- Present -

The Chairman

The Vice-Chairman

The Chancellor

The President

Colonel Gooderham

Sir John Willison

Major Armour

Mr. Gibson

Dr. Anderson

The Bursar

The minutes of the last meeting were read and confirmed.

Appoint-
ments

The following appointments were made upon the recommendation of the President and the salaries were fixed at the amounts set opposite the respective names:-

Miss Mary Gray - Assistant Technician in the Department of Pathology and Bacteriology from 22nd March to 30 June, 1927, salary at rate of - \$60. per mo.

Miss Marion Fenton - Stenographer in Secretary's office, Faculty of Applied Science, from 1 March to 30 June, 1927 - salary - - - - - 85. " "

Mrs Rossini E. Morley - Book-keeper, Photography, Department of Engineering Physics and Photography, from 16th March to 30 June, 1927. (in place of Miss Stinson) - salary at rate of \$1000. per an.

University Extension Department:-

Lecturers, Extension Course for Public Health

Nurses, Session 1926-27:-

Dr. F. F. Lisdall	- Infant Hygiene	\$20.
Dr. E. P. Lewis	- Child Study	-20.
Dr. J. T. Phair	- School Hygiene	-30.
Miss Freda Held	- Social Problems	-40.
Miss Lexa Derrin	- Nutrition	-30.

Workers' Educational Association:-

The following changes in appointments -

Cancellations -

J. A. Lowden - reduced from \$200 to \$160.

Dr. E. J. Pratt - " " 100 to 30.

Additions -

G. G. Brown - increased from \$100 to \$200.

Miss Freda Held - (new) - - - - - \$50.

Additional
appropriations
re.

Additional appropriations and transfers in appropriations were granted as follows:-

Additional votes -

- Library - for further assistance - \$1,000.
- Convocation Expenses - (to provide for a reception on the Thursday evening as last year) - 1,000.
- University Press - for equipment (to be paid from the earnings of the Press for the year 1927-28) - 10,000.

Transfers -

- Pathological Chemistry - from "Salaries account" to "Supplies" - 400.
- Physiology - from "Alterations in Laboratory" to "Supplies" - 250.
- Civil Engineering: Municipal and Structural - from "Supplies" to "Apparatus" - 75.

The President submitted communications which were dealt with as follows:-

Modern
Language
Depts. travelling
allowances.
Spanish
Depts

From members of the Modern Language Departments thanking the Board for the provision of travelling allowances for their staffs. Approval was given to the request that the representative of the Department of Spanish be allowed to go this year to South or Central America instead of to Europe.

Crest for
undergraduates.

From the Students' Administrative Council submitting a design for an official crest to be worn by undergraduates on sweaters and blazers, together with a letter from the Athletic Directorate concurring in the same. The Board approved of the principle in general, but referred the matter to the Vice-Chairman and Major Armour for consideration and report.

University
Press re
Sales Tax.

From the University Press regarding Sales Tax sought to be imposed. Particulars to be furnished by the President to the Chancellor, who will write to Ottawa as to obtaining exemption from this.

Depts of
History and
University College

The President referred to the situation in the Department of History and to the necessity for prompt action with regard to it and the University College

Committee
re same.

Departments. The following were appointed a Committee to consult with the President in the matter, with power to add to their numbers:-

The Chairman of the Board
The Chairman of the Finance Committee
Sir John W. Allison
Mr. Merchant.

Current
Expenditure

The Bursar submitted his Estimate, under By-Laws Numbers 16 and 50, of the amount required to defray current expenditure for the month of April. Ordered that an accountable warrant for Two Hundred and Seventy-Five Thousand Dollars (\$275,000) be issued to the Bursar.

Proposed
Bill re
Conservatory
Bond issue.

Communications were presented and dealt with as follows:-

From the Solicitor to the Treasury Department with draft of the proposed Bill to amend Cap. 79 of the Statutes of 1919, covering the issue of bonds by the Toronto Conservatory of Music to be guaranteed by this Board. This was approved, Colonel Goodenham stating that it was satisfactory to the Conservatory.

York St
Apptg.

From the University Solicitor, transmitting letter from McPherson & Co. (15th Branch) on behalf of an unnamed client as to a possible lease of the York Street property for 21 years at a rental averaging \$3285. per annum over that period and with an option to purchase at a price not exceeding \$75,000. It being understood that the rental offered is inclusive of taxes, which would consequently have to be paid by the University, the offer was declined.

Dr. Peter
Stuart
Estate.

From the University Solicitor further in regard to Dr. Peter Stuart's Will, under which the University is a contingent legatee, asking if the Board would agree to a Court Order being made increasing the amount allowed to be spent for the purchase of a house for the widow from \$10,000 to \$15,000.

Resolved that consent be given, provided the other legatees also consent.

Estimates,
Ontario
College of
Education

The estimates of the Ontario College of Education for the year ending 30th June, 1928, as transmitted by Dean Pakenham, were considered and passed as follows, and ordered to be forwarded to the Minister of Education:-

ESTIMATES OF THE ONTARIO COLLEGE OF EDUCATION FOR 1927-28

Year ending 30th June, 1928.

S U M M A R Y

	<u>1926-27</u>	<u>1927-28</u>
Amount to be voted for maintenance of the Ontario College of Education	\$ 155,060.	\$ 157,175.
MADE UP AS FOLLOWS:		
(1) Charges on Investment	\$ 10,000.	\$ 10,000.
(2) Salaries	122,710.	128,050.
(3) Maintenance of Instruction	30,325.	29,125.
(4) Maintenance of Plant	22,550.	22,150.
(5) Maintenance of U.T.S. Athletic Grounds	3,475.	3,350.
	<u>\$ 189,060.</u>	<u>\$ 192,675.</u>
LESS:		
(1) Estimated Fees	\$ 33,000.	\$ 34,000.
(2) Estimated Revenue, U.T.S. Athletic Grounds	1,000.	1,000.
(3) Cafeteria	500.
	<u>\$ 34,000.</u>	<u>\$ 35,500.</u>
Net Total -	<u>\$155,060.</u>	<u>\$ 157,175.</u>

ESTIMATED EXPENDITURES

	<u>1926-27</u>	<u>1927-28</u>
(1) <u>Charges on Investment:</u>		
Interest @ 5% on debentures to meet cost of buildings	\$ 10,000.	\$ 10,000.
(2) <u>Salaries of the Staff:</u>		
Dean (W. Pakenham)	\$ 6,000.	\$ 6,000.
Professor (P. Sandiford)	5,000.	5,000.

1926-27

1927-28

(2) Salaries of the Staff (Cont'd):Associate and Assistant Professors:

Science (G.A.Cornish)	4,375.	4,500.
Mathematics (J.T.Crawford)	4,375.	4,500.
English & History (G.M.Jones)	4,375.	4,500.
French & German (W.C.Ferguson)	4,375.	4,500.
Elementary Subjects (F.M.Coombs)	4,375.	4,375.
Librarian & Editor of "The School" (W.B.Macpherson)	4,375.	4,375.
Classics (J.O.Carlsle)	4,300.	4,375.
Household Science (Miss L.L.Ockley)	3,600.	3,700.

Lecturers (also Instructors in the
University Schools, except Miss
A. E. Robertson):

Art, Commercial Work (S.W.Perry)	3,875.	3,875.
Manual Training (A.N.Scarrow)	3,860.	3,875.
Music (G.N.Bramfitt)	3,650.	3,750.
Physical Training (F.Halbus)	3,025.	3,125.
Household Science (Miss A.E.Robertson)	2,800.	2,900.

Instructors in the University Schools:

J.G.Althouse (Headmaster)	4,375.	4,375.
G. A. Cline	3,750.	3,850.
E. L. Daniher	3,525.	3,625.
H. A. Grainger	3,875.	3,875.
J. A. Irwin	3,875.	3,875.
W. J. Loughheed	3,875.	3,875.
J. H. Mills	3,875.	3,875.
N. L. Murch	3,525.	3,625.
C. E. Phillips	3,100.	3,200.
T. M. Porter	3,875.	3,875.
W. L. C. Richardson	3,650.	3,750.
J. F. Van Every	3,700.	3,800.
W. H. Williams	3,875.	3,875.
J. G. Workman	3,875.	3,875.

Instructor in Swimming and Supervisor
of U.T.S. Athletic Fields & Sports: 2,100.

Special Instructor in Agriculture: 300. 300.

Supply Teachers: 200. 200.

Assistant Librarian: 1,500.

Board's Proportion of cost of annuities
for Instructors: 3,000. 3,000.

Clerical Staff:

Secretary (Miss L.Swinarton)	1,700.	1,750.
Clerk (Miss B.G.Seldon)	1,300.	1,350.
Clerk (Miss G.Potter)	1,100.	1,150.

\$122,710. \$128,050.

(3) Maintenance of Instruction:

Payment to City Board for use of City
Schools for practice-teaching purposes: 14,000. 13,500.

Payment for use of Rural School: 200. 200.

Assistance in Laboratory, also with piano
in physical training: 150. 150.

Office Supplies, including office furni-
ture, printing, postage, circulars, and
contingencies: 1,350. 1,350.

General Supplies for classroom use, in-
cluding classroom furniture & equipment,
physical & chemical apparatus, chemicals,
domestic science & manual training equip-
ment & supplies, school library, school
supplies as paper, ink, chalk, charges for
examinations, commencement exercises, rent
of piano, maintenance of cadet corps,
medical inspection and contingencies: 4,000. 4,000.

	<u>1926-27</u>	<u>1927-28</u>
Library books, periodicals & contingencies:	1,700.	500.
Physical Training, including care of grounds, hockey rinks, handball courts; football grounds, apparatus, Field Day sports and contingencies:	1,250.	750.
Lunchroom equipment:	75.	75.
Maintenance of Summer Session:	1,600.	1,600.
Four Graduate Scholarships in Education:	2,000.	2,000.
Publication of "The School", and distribution in Training Schools	4,000.	5,000.
	<u>30,325.</u>	<u>29,125.</u>

(4) Maintenance of Plant:

Fuel	4,500.	4,200.
Gas and City Current	2,400.	2,200.
Water	1,000.	1,000.
Caretaker's Supplies	800.	800.
Cleaning	5,200.	5,200.
Repairs and Renewals	3,000.	3,000.
Telephones	250.	250.
Grounds	1,000.	1,000.
Salaries:		
Caretaker and Engineer	1,800.	1,900.
Fireman	1,000.	1,000.
Nightwatchman (including relief and holidays)	1,600.	1,600.
	<u>\$ 22,550.</u>	<u>\$ 22,150.</u>

(5) Maintenance of U.T.S. Athletic Grounds:

Fuel, Gas & City Current	\$ 1,000.	\$ 1,000.
Water	125.	125.
Caretaker's Supplies	50.	50.
Repairs and Renewals	500.	500.
Telephones	100.	125.
Occasional Labour	500.	500.
Salaries:		
Caretaker (with quarters, heat and light, valued at \$200)	1,200.	1,050.
	<u>\$ 3,475.</u>	<u>\$ 3,350.</u>

ESTIMATED REVENUE

Fees	\$ 33,000.	\$ 34,000.
U.T.S. Athletic Grounds	1,000.	1,000.
Cafeteria	500.
Provincial Grant	<u>155,060.</u>	<u>157,175.</u>
	<u>\$189,060.</u>	<u>\$192,675.</u>

NOTES

- (1) Unless where otherwise noted the salary increases of the teaching staff are within the approved schedules.
- (2) The increases in the salaries of G.A. Cornish, J.T. Crawford, G.M. Jones, and W.C. Ferguson are recommended as a necessary preliminary to the promotion of these Associate Professors to full Professorships.
- (3) The instructor in swimming and supervisor of the U.T.S. Athletic Fields was paid \$2,000 from various sources in 1926-27. It is recommended that he be paid \$2,100 in 1927-28 and that this amount be placed under salaries, with corresponding adjustments elsewhere. One of these adjustments is the appearance in the budget of a revenue item of \$500 from the Cafeteria. The swimming instructor of the College of Education received last year \$250 from the funds of the Women's Athletic Directorate and Miss Coventry and Miss Sherrin received \$50 and \$200, respectively, from the appropriation for athletics of the College of Education. A second adjustment would be the assignment of the appropriation from the Women's Athletic funds to Miss Coventry and Miss Sherrin.
- (4) The assistant-librarian was paid from the library appropriation in 1926-27. It is recommended that she be paid \$1,500 in 1927-28 and that this item appear under salaries. The assistant-librarian, Miss M. E. Wilder, B.A., is a High School Specialist and a certificated librarian. She is an instructor of the teachers-in-training in library methods.
- (5) It is recommended that to permit the payment of a reasonable amount for contributions to "The School" the appropriation under that heading be increased by \$1,000.

Acting
Bursar -
and signing
officers
during
Bursar's
absence,

Mr. C. E. Higginbottom, Accountant in the Bursar's Office, was appointed Acting Bursar during the Bursar's absence on leave, with authority to sign cheques and documents ordinarily requiring the Bursar's signature. Mr. H. J. Bolitho, Fees Clerk, was authorised to act as second signing officer (pro Accountant) on cheques drawn against the Current Expenditure Account. No one cheque in excess of Five Thousand Dollars to be drawn against this Current Expenditure Account during the Bursar's absence. The Chairman was authorised to sign a letter of instructions to the Bank covering the above points.

The meeting adjourned at 5³⁰ p.m.

Approved, April 14, 1927

H. J. Gady
Chairman

Indorsed

Minutes of meeting of the Board of Governors, held in the Board Room, Lincoln Hall, on Thursday, 14th April, 1927, at 4 p.m.

Present.

The Chairman
The Chancellor
Colonel Gordonham
Mr. Munro
Justice Ross
St. Vincent

The Vice-Chairman
The President
Colonel Eschschutt.
Mr. Gibson
Mr. Howell
Mr. Isler.

The Acting Bursar

A most cordial welcome was extended to Colonel Eschschutt on this his first appearance as a member of the Board.

The minutes of the last meeting were read and confirmed.

Toronto
Conservatory
of Music
bonds.

Arising out of the minutes the Acting Bursar reported the receipt of a certified copy of the Bill recently passed by the Legislature concerning the issue of bonds by the Toronto Conservatory of Music. The question of the details as to mode of interest, etc., was referred to Colonel Gordonham as representing the Conservatory.

appointments

The following appointments were made upon the recommendation of the President and the salaries were fixed at the amounts set opposite the respective names:-

Botany -

- Miss M. B. Givens	} assistants for	June, 1927.	- \$1.25
- Marwin Bauman			- 100.
- Miss L. Alward	- Clerical Assistant, 1 May		
	to 30 June		261.

H. Westhead - Attendant, Mineralogy, for 6 weeks
from 1st April (vice W. Allingham) 12. per week
(cancelling appointment in Chemistry)

J. Bruckler - Cleaner, Pharmacology, from 1 April
to 30 June (appointment confirmed) 60. p. mo.

Faculty of Dentistry - for the session 1926-27:-

- G. A. Snell	- Associate in Periodontology	} members of Faculty.	} without salary
- H. Irvine, Lindsay, Ont.			
- S. M. Kennedy, London, Ont.			
- R. G. McLean, Toronto.			
- R. S. Hosking	- Instructor in Public Speaking (vice W. H. Greaves)		- 100

- Miss A. J. Lamb - Graduate Nurse, Surgery.
appointment continued for two weeks additional - 80.

- Miss M. J. Ross - Chemical Assistant, in Forestry.
appointment continued for 3 weeks of June - 55.

- H. Pinner - Locker Attendant, Gymnasium,
15 April to 15 May, appointment continued - 100.

Special Research - Research Assistants:-

Botany - for June, 1927 -

- E. H. Bensley	- 125.	- G. D. Barker	- 125.
- R. F. V. Cooper	- 50.	- Miss D. F. Forward	- 50.
- R. S. Wilkin	- 50.		

Chemical Engineering:-

- G. A. Smith	} from 1 May to 30 June	- 175. per mo.
- J. B. Beck		- 125. " "
- C. S. Townshend		- 125. " "
- M. R. Teedy		- 125. " "
- L. A. Richardson		- 125. " "
- J. G. Breckinridge		- 125. " "

Civil Engineering:-

- W. B. Dunbar	- from 1 May to 30 June	- 175. " "
- G. W. Smart	- " 16 " to 30 "	- 100 " "

University Extension Courses for 1926-27:-

Urban Tutorial Classes - Instructors:-

- G. B. Van Blaricom	- Journalism	- 55.
- John M. Olson	- do.	- 15.
- H. Napier Moore	- do.	- 15.
- R. C. Reade	- do.	- 15.
- Professor J. J. Davis	- English Literature	- 50.

Extension course on Books:-

- Professor Pelham Edgar	- 2 nd lecture	- 15.
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Rural Tutorial Classes (Calidonia):-

- R. H. Wallace	- English Literature	- 10.00
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Travelling expenses for session - 18.40 - 28.40

Extension Lectures:-

- R. S. Hosking	- 30.
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University Extension Courses (Cont'd):-

Course in Occupational Therapy:-

Miss Helen Howard - 2 lectures - \$10.

Extension Courses for Nurses:-

Miss E. Cryderman - Child Hygiene - 10.

H. R. Mac Callum - to be Assistant Professor of Philosophy, from 1 July, 1927, salary \$3000. per an.

Additional
payments to
Crossman
& Lockard

The payment of an additional sum of \$40. each to L. W. Crossman, A. S. Lockard and G. I. Hoover, Demonstrators in Chemical Engineering was authorized on account of extra services required of them.

Honorarium
to Bibet

A honorarium of \$500 was granted to Mons. L. A. Bibet who is severing his connection with the Department of French at the end of the current session, in appreciation of his services as Instructor during the past 16 years.

Transfers

The following transfers in appropriations were granted:
Athletics - Men:-

Appropriations

Salaries - from Part-time Instructors to Locker Attendant - - - - - \$100.

From "Attendance Records" to Salaries, Clerical Assistants - - - - - 40.

Botany:- From "Salaries - Librarian & Curator",
to "Clerical Assistance" - - - - - 261.

to "Botanic Garden" - - - - - 139.

University College General Expenses:-

From "Clerical Assistance" to "Office Supplies" - 100.

Anatomy - From "Anatomical Material" to "Incidentals" - - - - - 700.

Medical Building - Studies - Physiology - 100.

Civil Engineering; Surveying and Geodesy:-
From "Supplies" to "Apparatus" - - - - - 100

Dentistry -

From "Office Salaries" Account to that for Nurses - 60.

Forestry -

From "Laboratory" to "Clerical Assistance" - 55.

Special Research, Applied Science:-

From "Expenses", Mining Engineering - 100

"Salaries", Chemical Engineering - 40.

to "Expenses", Chemical Engineering (\$1,100)

Resignations
of Professors
MacIver &
Husted.

The President reported that he had received the resignations of Professor R. M. MacIver, Department of Political Economy; and Associate Professor J. M. D. Husted, Department of Physiology. He also made further reference to the situation in the Department of History. These matters were referred to the Committee already appointed to deal with the last mentioned.

Principal
Hutton's
retirement.

The question of the time of Principal Hutton's retirement was referred to the President for further consideration.

Miss Willard.

The President brought up the case of Miss Willard, Assistant Professor in the Department of Household Science, and he was given authority to offer her a salary of \$3000. per annum from 1 July, 1927.

Modern
Language
Departments
travelling
allowances

The following were approved as the representatives of the Modern Language Departments who should receive the travelling allowances this year: -

- French	- Professor J. G. Davidson.
- German	- " Barker Fairley
- Italian and Spanish	- " Juan Rans.

The President presented communications which were dealt with as follows: -

Prof. Hume's
Carnegie
retiring
allowance

From Professor J. G. Hume and Sir John Gibson in regard to the amount of the retiring allowance which Professor Hume will receive from the Carnegie Foundation. Referred to the Finance Committee.

Prof. Wallace
to attend
English
Conference
in West

From President Murray of the University of Saskatchewan asking if this University would deem it advisable to ask Professor M. W. Wallace to attend, as a representative of the School of Graduate Studies, the conference of representatives of the Departments of English of the four Western Universities to be held in Edmonton next fall. This was approved, together ^{with} provision for payment of his expenses.

Royal
Society of
Canada.

From the Royal Society of Canada asking for payment of the guarantee of \$500 towards its publications. Authorized.

Sir Ed. Kemp From Sir Edward Kemp undertaking to renew his
Graduate subscription for a Graduate Fellowship for 1927-28.
Fellowship This was accepted with thanks.

Upon the recommendation of the President ordered that
holders of Fellowships granted by the Government to the
Ontario Agricultural College for the investigations of
problems connected with agricultural affairs, who may
pursue their studies in the School of Graduate Studies
of the University of Toronto for the degree of M. A. and
Ph. D. respectively, be exempt from the payment of
tuition fees on the same basis as those who hold
other fellowships. Other statutory fees to be paid.

The use of Convocation Hall was granted to the Canadian
Bar Association for a meeting on Wednesday evening
24th August, 1927, to be addressed by the Lord Chief
Justice of England, Sir Gordon Stewart.

The Chairman of the Property Committee reported the
necessity of improving the condition of the roadways
leading from College Street past the Hoggins building, &c.
in view of the firing of that building on 4th June, and
that the cost would be approximately \$12,500. Referred to
the Property Committee.

The report of the Special Committee appointed to
consider the question of an official crest for blazers,
&c, was read as follows:-

4th April, 1927.

The Board of Governors,
University of Toronto.

Your Committee appointed to inquire into
and report on the request of the Joint Executive,
Students' Administrative Councils, for the authoriza-
tion by the Board of a badge bearing the University
crest for use on blazers and sweaters, beg to report
that the matter has been inquired into.

It is found that the issue of this crested badge
is desired to bring about a recognized uniformity

in the use of the University crest, or badge, on college blazers or sweaters.

As the principle of permitting the super-imposition of the University crest on any college, or faculty, colour has not yet been approved by either the University or any of the colleges and faculties concerned, your Committee are of the opinion that the issuance of the suggested crest should in any case not be considered by the Board until the principle involved has been approved by the Board, or such other inter-college and faculty committee as the President might wish to consult.

2. We find that a University blazer carrying the University crest has been duly approved by the Board and its registration authorised at Ottawa.

Your Committee are of the opinion that the issuance of the suggested crested-badge is under all the circumstances unwise and unnecessary, and that it will not serve a useful purpose.

Your Committee recommend that all badges bearing the University crest or colours, and issued for use by undergraduates or Graduates in Athletic or other University activities be controlled through the University Athletic Association on the condition that designs and regulations for use shall receive the approval of the Board of Governors. Your Committee are led to make this recommendation inasmuch as the University Athletic Directorate is representative of all the undergraduates, and at the same time is the only student body possessing sufficient continuity of management and knowledge of the ramifications of the various other systems of the colleges and faculties to warrant the expectation that such responsibility will be satisfactorily discharged. The Directorate are also strongly supported by an Advisory Board of interested and experienced graduates who meet at least four times a year to discuss University problems, and advise the Students' organizations.

(Sgd.) E. Bruce Macdonald.

(Sgd.) Eric H. Anderson.

Upon motion of Mr Macdonald, resolved, that the report be adopted, and ordered that a copy be sent to the Athletic Directorate.

Athletic
Association

Current
Expenditure

The Acting Bursar submitted his statement, duly audited, of expenditure made during the month of March, and the same was laid on the table.

Communications were presented and dealt with as follows:-

Statutes of
Senate.

From the Registrar with Statutes of Senate.

Numbers 979 - Respecting amendments to the calendar of the Faculty of Arts for the session 1926-1927.

980 - Respecting the calendar of the Faculty of Arts for the session 1927-1928.

985 - Respecting the calendar of the Faculty of Music for the session 1927-1928.

986 - Respecting the degree of Master of Science in Dentistry.

987 - Respecting the School of Graduate Studies.

989 - Respecting the Herbert W. Swin Memorial Scholarship in Modern Languages.

990 - Respecting the Fabbri Brickner Scholarship in Social Science.

991 - Respecting the Gohman Gold Medal in Zoology.

The statutes having been read were approved.

List of
Graduates

From the Registrar with estimate of cost of publication of a list of graduates in 1928 as \$4,000. for 400 copies. The Board decided that they could not undertake this expenditure.

Report from
Medical
Library Com.

From the Registrar with a report from the Library Committee of the Faculty of Medicine, adopted by the Council of that Faculty on 15 April. The matter was referred.

E. C. Spencer
L. W. Brooks
offer for
part of lot 26
Town 1,
Range 1

From E. C. Spencer and L. W. Brooks, Stirling, Ont., with offer to purchase for \$1.50 that portion of lot 26, Town 1, Township 1, Range 1, County of Northumberland, remaining unsold. The Acting Bursar was instructed to obtain through the Canada Permanent Mortgage Corporation a valuation of this property, consisting of about 169 1/2 acres said to be drowned land.

York St
property;
Toronto Club

From the Solicitor further with regard to the
York Street property -
March 30th - (1) That the Toronto Club wish to reopen the
matter.

McPherson & Co.

(2) That McPherson & Co. have intimated that they
have authority to amplify their previous offer by including
in addition to the rent, payment of taxes.

Luxenberg &
Levinson for
R. J. Benman.

April 9th. (3) Conveying an offer, through Messrs. Luxenberg &
Levinson on behalf of R. J. Benman, to lease the above
property at \$3000. plus taxes per annum for 21 years with
the right of renewal for an additional 21 years at \$4000.
per annum and taxes; the offer also providing for payment
of all arrears of rent and taxes now standing against the
property.

These were referred to the Property Committee with
power to act (Lease preferred).

Government
No 47 Queen's
Park

From the Deputy Minister of Public Works
requesting that the Government take over from the
Government the property No. 47 Queen's Parks, terms to be
arranged.

Phi Rho
Sigma Fraternity
re 47 Queen's
Park

From the Phi Rho Sigma Fraternity stating that
they are considering purchasing No. 47 Queen's Park
from the Ontario Government, and asking what the
ground rental will be upon the renewal of the lease.

Both the foregoing were also referred to the
Property Committee.

De re
81 or 83 St
George St.

From the above Fraternity applying for a
lease of No. 81 or No. 83 St George Street. - Declined.

H. W. Durwin
Scholarship
donation.

From R. Wightman, Harbord Collegiate
Institute, enclosing cheque for \$1050. for the establish-
ment of the Herbert W. Durwin Memorial Scholarship.
This was gratefully accepted; the thanks and
appreciation of the Board to be conveyed to the donors.

Dinner to
Alumni
Hockey
Team.

The question of holding a dinner in honor of the
Alumni Hockey Team was introduced, and a letter
was read from the Alumni Federation stating that
the cost of such a dinner and the presentation of a
trophy.

replica of the Allan Cup to each member of the team would be approximately \$765. The Board considered this figure excessive, and referred the matter, with power to act, to a Special Committee consisting of -

The President

Mr. D. B. Macdonald (Convener)

Mr. Gibson

Mr. Higginbottom (Acting Secretary)

The cost to be limited to approximately \$300.

The meeting adjourned at 6.15 p.m. till
Friday, 27th April, 1927.

Approved. April 29. 1927

H. J. Cody

Chairman

Minutes of meeting of the Board of Governors held in the Board Room, Simcoe Hall, on Friday, 29th April, 1927, at 4 p.m.

- Present -

The Chairman
The Chancellor
Mr. Russell
Major Amos
Dr. Anderson

The Vice-Chairman
The President
Mr. Gibson
Mr. Justice Rose
Mr. Mac Murchy

Mr. Osler

The Acting Bursar.

The minutes of the last meeting were read and confirmed.

Appointments

The following appointments were made upon the recommendation of the President, and the salaries were fixed at the amounts set opposite the respective names:-

H. J. Dignan	} Research Assistants in	\$90.
W. E. Ricker		60.
F. R. Lorrimer	- a Lecturer in Chemistry	
for the session 1927-28		- 2,100.

University Extension -

- Instructors for Summer Session 1927 -

Teachers' Course.

Professor W. J. McAndrew	- French	- 360.
Professor F. H. Anderson	- History of Philosophy	- 360.
V. W. Bladen	- Political Economy	- 360.
Professor W. H. Macmillan	- Chemistry	- 360.
Professor W. H. L. Baillie	- Zoology	- 360.
Professor J. R. Ponder	- Mathematics	- 360.
Professor R. Fleming	- History	- 360.
Dr. G. W. Brown	- do.	- 360.
L. B. Pearson	- do.	- 360.

Courses in Pedagogy:

Dean W. Pakenham	- Educational Administration	*150.
Prof. W. E. Macpherson	- History of Education	- 300.
Professor F. E. Coombs	- Science of Education	- 300.
J. G. Althouse	- Educational Administration	- 150.
S. K. Laycock	- Educational Psychology	- 300.

Additional
to D. S. D.
Ball

The stipend of Dr. W. D. Ball, a Demonstrator in the Department of Anatomy, was increased by \$100. on account of extra services required of him during the Easter term.

Additional
appropriations

The following additional appropriations and transfers in appropriations were granted:-

Travelling expenses, President and Academic Staff,

additional - \$200

Transfers -

Medicine - Sub-Department of Pediatrics:

From "Supplies" to "Apparatus and Chemicals" - 200.

University Extension -

From "Teachers' classes" to "Office Expenses" 400.

Special Research, Biology:-

From "Expenses" to "Salaries" - 150.

Anatomy.
Department
of Faculty of
Dentistry.

A request that \$456 be transferred from the vote for Anatomical material, Department of Anatomy, to the Faculty of Dentistry for material purchased by the latter and now required by the Department which it is expected will take over next Fall the practical work in Anatomy of Dental students, was referred to the President, the feeling of the Board being that unless a very strong case be presented by the Faculty the transfer should not be made.

The President submitted communications which were dealt with as follows:-

Payment to
F. S. Newman
from Forestry
Dept 6

From Dean Howe requesting that \$25. be paid to F. S. Newman of the Provincial Forestry Station at St. Williams, Norfolk Co., for instruction to the third year class in Forestry. In the absence of disapproval on the part of the Minister payment was authorized.

St. Michael's
College -
Senate
Room -
Board Room
for 1900

From St. Michael's College for the use of the Senate Chamber and the Board Room for a tea to be given on 10th May. The President was authorized to take this matter up with the College and the Superintendent of Buildings with a view to discouraging, on principle, the use of these rooms for such purposes.

Lost radium recovered by H. J. C. Linton.

From Professor McLennan that radium to the value of about \$6,000, recently lost at the Western Hospital, had been recovered by Mr Linton, one of his assistants. The Board expressed their gratification at this result.

Loronto Brick Co. offer prizes in Architecture.

From The Loronto Brick Company offering two prizes of \$75. and \$25. each, annually, to those students of a senior year in Architecture who win first and second places in a competition specially arranged by the staff in Architecture for this purpose. This offer was gratefully accepted.

World Population Conference.

From the Under-Secretary of State for External Affairs, Ottawa, regarding the World Population Conference to be held in Geneva in August and September next. No action taken.

Centenary Volume.

In the matter of the Centenary Volume being prepared by the Librarian, it was referred to the Chairman and the President to decide on and instruct the Librarian as to questions of type, paper, binding, etc. With regard to the number of complimentary copies, the Board felt that they should be limited to the usual University exchanges (approximately 100) and the customary author's allowance.

Fees for St. George's School. 1927-28.

The Board approved of the following schedule of fees for St. George's School for Child Study for 1927-28:-
(a) For membership in a Parent Education group - \$5⁰⁰ per year.
(b) For enrolment to take special training in the school as a Nursery School worker or as a leader in Parent Education 10⁰⁰ " "
(c) For a child attending the Nursery School 12⁰⁰ per term i.e. \$36⁰⁰ per year

Property Committee Report

Report Number 165 of the Property Committee was read as follows:-

The Property Committee begs to report to the Board of Governors:-

York St Property.

1. Your Committee has had under consideration the matter of the York Street property referred to it. In addition to the offers of R. J. Berman and Mr Pherson &

McPherson & Co. Company your Committee has received a further offer from the latter. The Hon. W. D. McPherson, who was introduced to the meeting, presented plans of the projected improvements proposed by his client in the event of the offer being accepted.

The Acting Bureau reported that the Solicitor had been in consultation with Mr Goldie Smith regarding the purchase of the property by the Toronto Club, and had learned that Mr. Wood, Chairman of the Committee, was in England but was expected back by 1st May; also that Mr. Smith understood there was a cheque for \$5,000 in Mr. Wood's office to be tendered as an option on the property. Mr. MacNurthy was requested to ascertain what the Toronto Club is prepared to do.

2. With regard to the request of the Government referred to your Committee, that the Board take over the property at Number 47 Queen's Park, as the letter did not make any suggestion as to terms your Committee has asked for more definite information on the subject before dealing with the matter.

3. On the subject of the Bloor Street Widening your Committee has received a report from the Superintendent that in connection with the transfer of University lands to the City the following areas have been dealt with as under: -

- "(1) Land between Spadina Avenue and Huron Street, approximately 460 feet;
- (2) Land between Devonshire Place and McMaster University, approximately 370 feet;
- (3) Land between McMaster University and the Royal Ontario Museum, approximately 66 feet;
- (4) Land between the easterly limit of No. 3 above and Queen's Park Avenue, approximately 378 feet, 9 inches;
- (5) Land between Queen's Park Avenue and the easterly limit of the lot on which the Household Science building stands, approximately 150 feet, 9 inches.

Items Nos. 3 and 4 have already been transferred to the City, the consideration being \$800.00 in the case of No. 3, and \$1,200 in the case of No. 4.

Items Nos. 1, 2, and 5 simply await the payment of the money and the transfer of the deed now being arranged by the University Solicitor, the consideration for these areas being \$10,376.96.

This total of \$12,176.96 he considers will be sufficient to carry out the work of rehabilitation.

"The City is prepared to permit an underground encroachment of the coal area on Bloor Street, as widened, north of the Household Science Building, to remain, as at present, without rental, on the following understanding:

- Should it, in the future, be considered, by agreement between the City and the University, desirable to remove this encroachment, it would be done by the University at the expense of the City.
- Should the University, of its own accord, wish to remove this substructure, it is permitted to do so on the understanding that any reconstruction would be confined to the property of the University clear of the limits of the widened thoroughfare."

4 - An application has been received from the Grace Church Cricket Club for playing privileges on the front lawn for the Summer of 1927. Your Committee recommends that this application be granted at the same rental as last year, viz: \$150.00.

5 - Your Committee has received from the Superintendent a report on proposed repairs and alterations to the roads and grounds in the vicinity of the Hygiene building, which matter had been referred to your Committee, and recommends that \$10,000 be appropriated for this work, \$5,000 to be available from existing appropriations and \$5,000 to be provided in next year's Estimates.

6 - Your Committee has had under consideration a report regarding customs duties. The Borneo Laboratories have been asked that a number of entries for guinea pigs, made last year, be amended by payment of duty, they having been ruled dutiable by the Department of Customs at 25%. Your Committee is informed that the amount of duty involved on account of the Borneo Laboratories is approximately \$245, but that it might reach \$500 in any year, and that this decision will affect other University departments if applied uniformly. The Customs Department have declared that they can do nothing in the matter. Your Committee therefore recommends that some member of the Board should take the matter up with the Minister of Customs,

requesting a reconsideration of the ruling, and that animals imported by the University for scientific purposes and not for sale should be admitted free

Engineering
Physics re
lighting
of grounds.

1- Your Committee has received an application from Professor G. R. Anderson of the Department of Engineering Physics that in connection with the teaching of the fundamentals of lighting to the engineering and architectural students, to provide for instruction in street illumination he be allowed to install modern standards on the section of University Drive extending from College Street to the circle, provided he can get the equipment from a manufacturing company. These standards would be of a similar type to those recently placed before the Whitney Block, and provision would be made for either low or high intensity and the controls would be automatic. Your Committee decided that no action should be taken.

All of which is respectfully submitted.

(sgd.) John J. Gibson

Toronto,

Chairman.

18 April, 1927.

Also Report Number 166 of the Property Committee as follows:-

The Property Committee begs to report to the Board of Governors:-

1- Your Committee has given further consideration to the matter of the York Street property and has decided to decline the offers made through Messrs. Pherson & Company and Messrs. Luxemburg & Leinster, and to continue negotiations with the Toronto Club.

2- With regard to the additional space needed by the Department of Chemistry, your Committee recommends that the Superintendent be instructed to obtain information as to the minimum accommodation required and to report on the cost of providing this accommodation in the Engineering building and in a temporary building that might be erected adjacent or attached to the Chemical building.

Report of
Property

Additional
space for
Department
of Chemistry

Tennis Courts
at Men's
Residences.

3 - In the matter of certain suggested improvements to be made to the tennis courts in the quadrangle at the Men's Residences, your Committee recommends that the Superintendent be instructed to consult with the Secretary of the Athletic Directorate as to the advisability of placing these courts under the control of the Directorate.

Additional
appropriations.

4 - Requests for additional appropriations have been received from the Superintendent and are recommended to be granted as follows:-

- Library building: Water Account \$17.00
By transfer from "Cleaning".
- Household Science building: Water Account - 84.00
By transfer from "Repairs and Renewals"
- Pathological building: Water Account - 22.00
By transfer from "Repairs and Renewals"
- Botany building: Light and Gas - 250.00
By transfer from "Repairs and Renewals"
- Dental building: Light - 350.00
By transfer from "Fuel"
- University College Men's Residence:- Fuel 400.00

American
Library
Association.
no use of
quadrangle

5 - Mr. George H. Locke, as President of the American Library Association, has asked for the use of the quadrangle at University College for a garden party to be given by the City on the afternoon of Friday, June 25th, to the delegates of that Association. Your Committee recommends that this application be granted upon satisfactory arrangements being made with the Superintendent's Office.

Toronto Daily
Star use
convocation
Hall

6 - Your Committee has received an application from "The Toronto Daily Star" for the use of Convocation Hall for the evenings of May 11th, 18th and 25th for meetings in connection with the Canadian and International Zoological contests, and recommends that this application be granted upon the usual terms.

All of which is respectfully submitted.

(Sgd.) John J. Gibson.

Toronto,

Chairman

27th April, 1927.

Additional
appropriation
Roadways -
Hygiene Bldg.

Mr. Gibson moved the adoption of the reports.
Resolved that the reports be adopted with the exception of clause 5 of Report No. 165, in which connection an appropriation of \$7,500 was granted, in addition to that placed in the Estimates of the current session for this work.

customs
Duties

With regard to Clause 6 of Report No. 165, the Chancellor stated that he had communicated with the Minister of Customs.

Expenditure

The Acting Bursar submitted his Estimate under By-laws Numbers 1 and 50 of the amount required to defray current expenditure for the month of May. Ordered that an accountable warrant for two hundred and seventy-five thousand dollars (\$275,000) be issued to the Acting Bursar.

Minutes of
Senate

Statutes of Senate Number 978 - Respecting the Calendar of the Faculty of Medicine for the Session 1927-28;

Number 982 - Respecting the Calendar of the Faculty of Applied Sciences and Engineering for the Session 1927-28;

Number 983 - Respecting the Calendar of the Department of Public Health Nursing for the Session 1927-28;

transmitted by the Registrar for the approval of the Board, having been read, were approved.

Dinner to
Alumni &
Hockey Team

Dr Macdonald presented a report of the Dinner to the Alumni and Intercollegiate Championship Hockey Teams, and the payment of the following accounts in connection therewith was authorized:

Skout House	- 58 dinners @ \$1.75	\$101.50
P. W. Ellis	- replicas of Allan Cup	167.19
University Press - printing		<u>4.85</u> \$273.54

Exp. of Wallace
account
of expenses
incurred by
Board member

The Chairman presented an account for \$300. rendered by Mr. J. A. Wallace for expenses incurred in attendance at meetings during his tenure of office as a member of the Board. Upon motion of Dr. Macdonald, seconded by Mr. Selver, the payment was authorized.

Minutes
of Senate
re University
and
Hockey Stadium
limited

There was presented certain correspondence which had taken place between the Athletic Directorate and the Toronto and District Football Association regarding the renting of the University Stadium for the holding of a soccer game on 28th May with an All-Star Scottish team. Also a letter from the Western Stadium Limited objecting to this game being held at the University Stadium, as theirs had been erected at great expense for the accommodation of soccer, and they felt that the University should not enter into competition with them.

Upon motion of Dr. Macdonald, seconded by Mr. Russell, the Acting Bursar was instructed to obtain the solicitor's opinion as to whether the correspondence constituted a legal and binding contract, and to communicate such decision to the Secretary of the Athletic Directorate; it being understood that if judged to be binding, the arrangements should be carried out, but if not the Board are opposed to them.

The meeting adjourned at 6 p. m.

Approved. May .12. 1927

H. J. Gody
Chairman.

Indexed
9.

Minutes of meeting of the Board of Governors held in the Board Room, Lincolne Hall, on Thursday, 12th May, 1927.
at 11.15 am.

Present:-

The Chairman

The President

Colonel Lockhart

Mr. Russell

Mr. Justice Rose

Mr. Macdonald

The Vice-Chairman

Colonel Gordon

Mr. Joseph Travella

Mr. Gibson

Mr. MacMurchy

The Acting Bursar

The minutes of the last meeting were read and confirmed.

Anatomy
Department
and Faculty
of Dentistry

arising out of the minutes the President submitted a letter from Dean Secombe stating that the Faculty of Dentistry had agreed to transfer to the Anatomy building, without a corresponding transfer of funds, their entire anatomical equipment, as follows:-

200 steel lockers

18 dissection tables

3 rats and 5 bones

26 laboratory stools

1 bench and trucking table.

- approved

Customs
Duties,
Borrowing
Laboratories

Also arising from the minutes, the President stated on behalf of the Chancellor, that a reply had been received from the Ministers of Customs to the effect that the ruling regarding duty on animals imported by the University must be adhered to.

Appointments.

The following appointments were made upon the recommendation of the President, and the salaries were fixed at the amounts set opposite the respective names:-

St. Boussook	} Research Fellow in Bio-chemistry for June, 1927.	- £100.
Bruce Collier		- 100.
E. A. MacFarlane		- 100.
Wm. Lewis	- Research Assistant, Physiology,	

Appointment continued for two weeks in May at salary of £100 per month.

Research Assistants -

B. A. Hughes	- in Civil Engineering, for May, 1927	- \$175
K. B. Jackson	- " " " for June, 1927.	- 75.
R. J. McGrath	- in Engineering Physics,	- 125 per mo.
Miss E. Maczili	- for May and June, 1927	- 100. " "
G. L. DeLaPlante		- 120. " "
G. L. B. Roberts	- in Mechanical Engineering for May and June, 1927.	- 120. " "
R. M. Robertson		- 120. " "
H. E. Saunders		- 120. " "
G. J. Klein		- 100. " "
H. L. McEllelland	- in Mining Engineering, for May, 1927	- 150.
J. White	- Mechanician in Mining Engineering, Special Research, for a period not exceeding 3 weeks	- 6. per day
E. W. McKewey	- Research Assistant, Physiological Hygiene, in the School of Hygiene, from 1 May, 1927, to 30 June, 1928 (chargeable to Lusk Research Best Fund), salary at rate of	- \$2,400. per ann.

Frank H. Underhill - to be Professor of History,
from 1 July, 1927. - salary - 4,500. " "

Additional
appropriations

The following additional appropriations and transfers in
appropriations were granted:-

Additional -

Mineralogy	- Maintenance and equipment	- \$137.
Public Health Nursing	- Entertainment of guests	- 65.

Transfers -

Special Research:-

Mineralogy	- from "Expenses" to "Salaries"	- 50.
Mining Engineering	- from "Expenses"	- \$400.
	" "Salaries"	- 200.
	to Engineering Physics - "Salaries"	- 450.
	"Expenses"	- 150.
Chemical Engineering	- from "Salaries"	
	to "Expenses"	- 60.
Civil Engineering	- from "Salaries"	- 75.
Mechanical Engineering	- "Salaries"	- 515.
	to Bulletin and Contingencies account	- 370.

Rees -

Upon the recommendation of the President, ordered -

Bachelor of
Science in
Dentistry

1) that the fees for the Degree of Bachelor of Science in Dentistry be -

Course - \$25.

Examination - 10.

Degree - 10.

\$45.

Bachelor of
Master of
Science in
Dentistry

2) that the fees for the Degree of Master of Science in Dentistry be -

Registration & tuition, first year - \$25.

Each subsequent year - 5.

Examination - 10.

Degree - 10.

Master of
Science in
Agriculture

3) that the fees for the Degree of Master of Science in Agriculture be -

Registration and tuition, first year - 25.

do. each subsequent year - 5.

Examination - 10.

Degree - 10.

all of the above to be subject to revision for 1928-29.

Public Health
Nursing.

Ordered that the tuition fee for students of Course, in the Department of Public Health Nursing be increased from \$60. to \$75., and that such increase go into effect with the opening of the session 1927-28.

Remission of
fees to Lien Chi
Whang -
Dentistry.

The further remission of the tuition fee for the session 1927-28 was granted in the case of Lien Chi Whang, a graduate student in Dentistry, in view of the circumstances of his attendance here, and the disturbed conditions in China.

The President submitted communications which were dealt with as follows: -

Microscopes
Faculty of
Dentistry.

From Dean Secombe regarding the use of microscopes in Dental Histology, Bacteriology and Pathology. The Board approved of the recommendation of the Executive of the Faculty of Dentistry that all old-style utility microscopes be sold and that the proceeds be applied on new parts for Bausch & Lomb microscopes on hand.

The Board also approved of the request that a fund of \$1,000 be set aside in payment of the purchase of microscopes to be loaned to students of the Faculty of Dentistry.

Toronto Star
re Centenary
Volume.

From the Toronto Star requesting that a proof copy of the Centenary Volume be loaned to them for the purpose of preparing a newspaper article. - Declined - and the Acting Bursar was instructed to inform them that, when ready, advance copies would be sent to the newspaper without prejudice.

American School
of Pre-Historic
Research

From the American School of Pre-Historic Research requesting that this University become a co-operating member. - Referred to the President.

Hon. Vincent
Massey re
Prof. Wong.

From the Honourable Vincent Massey regarding some form of recognition to Professor Wong for his thirty-three years of service in the University. Referred to the President.

Monsieur
Garnier
Roy.

Ordered that the thanks and appreciation of the Board be conveyed to Monsieur Garnier Roy, Rector of Laval University, for the lectures recently delivered here by him.

Banting
Research
Foundation
Investment
Comm.

Report Number 4 of the Joint Advisory Committee on the Banting Research Foundation Investments was read as follows, and upon motion of Mr. Russell recommended:

To the Board of Governors:-

At a meeting of the Joint Advisory Committee held Monday, May 9th, at 5 p.m., the members present being the Chancellor, Mr. Russell, Mr. Macdonald, Mr. Osler and the Acting Bursar, it was decided to recommend to the Board of Governors that the holdings of the Banting Research Foundation, amounting to \$351,000, in Dominion of Canada 4 1/2% Bonds, due September 1st, 1940, be sold for re-investment in the following securities offered by Messrs. Fry, Mills, Spence & Company:-

Grand trunk Railway 4% Perpetual Consolidated Preference Stock; Dividends at the rate of 4% per annum guaranteed in perpetuity by the Dominion of Canada and payable without deduction or assessment to registered holders quarterly on January 14th, April 14th, July 14th and October 14th. - Non-Redeemable.

Stock Registers: London, England, and Montreal, Canada. Listed on the London Stock Exchange.

Grand Trunk Railway, and Great Western Borrowed Capital, 5% Perpetual Debenture Stock;
Dividends at the rate of 5% per annum, guaranteed in perpetuity by the Dominion of Canada, payable without deduction or assessment to registered holders semi-annually on the 1st of February and 1st August. Listed on the London Stock Exchange.

This transaction is subject to the approval of the University's Solicitor as to the sufficiency of the guarantee by the Dominion of Canada and to be completed within four months.

Respectfully submitted.

(Sgd.) P. A. Russell,

Toronto,

Chairman.

9 May, 1927.

Expenditure

The Acting Bursar submitted his statement, duly audited, of expenditure made by him during the month of April, and the same was laid on the table.

S. J. Fisher
valuation of
lot 26, con. 1,
Seymour.

Communications were presented as follows:..

From S. J. Fisher of Belleville (reference Canada Permanent Corporation) reporting with regard to Lot 26, con. 1, Seymour, that the 16 1/2 acres still in the possession of the University is only suitable for muskrat farming; that it has a little wood on it; and valuing it at \$250. to \$275.

J. L. Williams
re same

Also in connection with the same property - from J. L. Williams of Stirling, Ont., asking that the University erect half of the line fence between lots 25 (owned by him) and 26. Or, as an alternative, offering to purchase at \$4.00 per acre a wedge shaped strip of about 10 acres in area, adjacent to his lot.

John Elliott
re same

In view of the numerous inquiries regarding this property the Acting Bursar was instructed to communicate with Mr. John Elliott, Manager of the Standard Bank at Belleville, with a view to obtaining further information in connection therewith.

Convocation
Hall for
World Unity
Conference

From Mrs Keith Ransome-Kehler requesting the use
of Convocation Hall for a meeting of the World Unity Conference.
The Board decided that it would be impossible to arrange
for such meeting.

Indented -

The meeting adjourned at 5¹⁰ p.m.

Approved May 26. 1927

H. J. Gody
Chairman.

Minutes of Meeting of the Board of Governors held in the Board Room, Simcoe Hall, on Thursday, 26th May, 1927.
at 4 p. m.

- Present -

The Chairman
The Chancellor
Mr. Russell
Mr. Rowell
Mr. Justice Rose
Dr. Merchant

The Vice-Chairman
Sir Joseph Flavelle
Mr. Gibson
Mr. Armour
Mr. Mac Murray
Mr. Osler

The Acting Bursar.

The minutes of the last meeting were read and confirmed.

Lot 26,
Con. 1.
Seymour

Arising out of the minutes the Acting Bursar presented a letter which he had received from Mr. John Elliott, Manager of the Standard Bank, Belleville, with a report from Mr. F. Ketcheson with regard to Lot 26, Con. 1, Seymour, to the effect that the 169½ acres remaining unsold is mostly marsh and river-bed; that there is a little timber on it; and naming \$400. as a fair valuation to place upon it.

Upon motion of the Vice-Chairman, seconded by Mr. Gibson, the Board decided to fix the price for this property at \$400.

Death of
Miss G. F.
Harcum

There was read a memorandum from the President drawing attention to the fact that Dr. Cornelia Harcum, Assistant Professor of Archaeology and Keeper of the Classical Collection in the Royal Ontario Museum, had died in Baltimore recently.

Resolved that the Board place on record an expression of their regret at the death of Professor Harcum, and of their appreciation of her years of faithful and excellent service.

Appointments

The following appointments were made upon the recommendation of the President, laid before the Board in his absence by the Acting Bursar, and the salaries were fixed at the amounts set opposite the respective names:-

Miss F. Hahn - Secretarial Assistant, Department of History, appointment extended to 31 May. - \$25.

Dr. Lawrence Irving - to be an Associate Professor of Physiology from 1 July, 1927 (vice Professor J. M. D. Obusted, resigned) at a salary for 1927-28 of - 3,600. plus \$400. moving allowance.
The salary for 1928-29 to be \$4,000.

Miss Ruth Sprout - an Assistant in the Library from 1 July, 1927. - 1,000 per an.

J. H. Cliffe - Lecturer in Archaeology (History of Industrial Art), Faculty of Arts, for 12 months from 1 July, 1927, (vice Prof. Harems, deceased) - 2,500.

C. C. Lucas - a Fellow in Medical Research (Sanitary) for the session 1927-28 - 1,000.

Leave of absence to library assistants.

Leave of absence was granted to Assistants in the Library during the coming summer as follows:-

Miss Hazel Wrightman - 2 weeks extra with pay.

Miss Rhoda Bird - 2 weeks extra, she to provide a suitable substitute.

Miss M. H. Skinner - 1 month in addition to her usual holiday, she to provide a suitable substitute.

Miss I. Brown - 2 months in addition to her usual holiday, she to provide a suitable substitute.

Additional appropriations, etc.

The following additional appropriations and transfers in appropriations were granted:

Additional:-

University College Women's Union:-

Provisions and housekeeping expenses \$1,700.

Cleaning and house service 50.

Transfers:-

History - from "Class Room Supplies" to "Clerical Assistant" - 25.

Pathology and Bacteriology - from "Apparatus" to "Supplies" - 800.

Special Research, Chemistry - from "Salaries" to "Expenses" - 100.

The following, presented without the President's recommendation

were referred to him for consideration:-

School of
Hygiene

From the Director of the School of Hygiene requesting a transfer of \$2475, balance unused of salaries for 1926-27, to the vote for maintenance; and also that any portion of the \$12,500 remaining unexpended at 30th June, 1927, be added to the appropriation for 1927-28.

Medicine,
Special
Research.

From the Dean of the Faculty of Medicine requesting a transfer of \$1,120, from salaries to expenses, Medical Research.

Increase in
Applied
Science fee

Upon the recommendation of the President, ordered that beginning with the session 1928-29 the annual fee, including tuition, library, laboratory supplies and one annual examination for each year, for the Faculty of Applied Science and Engineering be raised from \$150 to \$200; and that announcement to this effect be made as soon as possible.

Prof. E. J.
Unwick to
substitute
for Prof.
MacIver

The following letters to the President were read:-

From Professor E. J. Unwick offering to take Professor MacIver's place until a successor is appointed, and, as he is to be in Toronto during the next year or two, placing his time entirely at the disposal of the University. This very generous offer was gratefully accepted.

Hon. V. Massey
re Prof. Wong.

From the Hon. Vincent Massey thanking the President for action taken by him in connection with the suggestion regarding recognition of Professor Wong's services.

Monsieur Camille
Roy.

From Monsieur Camille Roy thanking the Board for their appreciation of the lectures delivered by him in Toronto.

Supplementary
Estimates,
Athletic
Association.

From the Secretary of the Athletic Association transmitting for approval supplementary estimates for the year ending 30 June, 1927, which were authorised, also statement of trust account, as follows:-

	Additional Expenditures	Additional Receipts
General and office	\$ 4.50	\$ 3.00
Rugby Club	\$ 2,850.	19,425.
<i>de</i> (Montreal Excursion, Play-off)	372.49	-
Track Club	-	91.
Soccer Club	230.	-
Havies Club	40.	-
Hockey Club	500.	-
Alumni Hockey Club	5788.	5,788
Swimming and Water Polo Club	130.	-
Basketball Club	-	100.
Lacrosse Club	150.	-
Rink (additional profit)	-	234.
Lowel Supply and Laundry Account (for new machine)	700.	170.
Annual At Home	50.	-
Subscription to Carillon Fund (first payment)	500.	-
Arena: Receipts	-	13,770.
Expenditures: Official Opening	\$ 100.42	
Equipment	1202.17	
Maintenance	8000.00	
	<u>9,302.59</u>	-
	21,063.08	
Transfer to Trust Account	<u>15,000.</u>	
	36,063.08	
Increased Estimated Surplus	<u>3,814.92</u>	
	<u>\$ 39,878.00</u>	<u>\$ 39,878.00</u>

Statement of Trust Accounts

June 30, 1926 - Balance in Bank	\$ 8,355.28
Sale of Bonds to meet advances	<u>18,711.59</u>
	27,066.87
Aug. 18, 1926. Paid the Bureau the Athletic Association's share of advances for Arena Building Construction	<u>25,000.00</u>
	2,066.87
Bank Interest	26.51
Transfer as per Estimates, 1926-27	12,500.00
Transfer as per Supplementary Estimates	<u>15,000.00</u>
	29,593.38
June 30, 1927. Appropriation for interest on advances for Arena Construction, approx. -	\$ 5,000.
Repayment of account of \$200,000 loan by the Board of Governors to reduce said loan to \$180,000	<u>20,000.</u>
	25,000.00
Bank Balance, Credit	<u>\$ 4,593.38</u>

Mr. Dunstan
Bell Telephone
Co. services.
Commerce
Finance
Courses

There was read a communication from the President trans-
mitting a bound copy of the lectures given in the Commerce
and Finance course last winter by the Bell Telephone company.
Ordered that the Board's thanks for and appreciation of the
valuable services rendered be recorded and conveyed to
Mr. Dunstan and the other members of his company
concerned.

Representative
on Finance
Committee,
Hart House,
Mr. Hon
J. Massey

Also a communication drawing attention to the fact that,
though still continuing to sit on the Board of Stewards, the
Hon. Vincent Massey had resigned his position on the Finance
Committee of Hart House; and suggesting that the Hon. Mr.
Justice Rose be appointed in his place. ^{H. 76} ~~As Justice Rose felt~~
~~that it would be impossible for him to devote the~~
~~necessary time,~~ The matter was referred again to the
President.

Amendments
to
Constitution
of Hart House

Also a recommendation regarding certain amendments
to the Constitution of Hart House proposed by the
Board of Stewards.

By-Law
re same.

By-Law Number 55 was read a first and second time and
passed as follows:-

BY-LAW NUMBER 55.

To amend By-Law Number 49, "To Provide the Constitution
of Hart House".

BE IT ENACTED by the Governors of the
University of Toronto:-

By-Law Number 49 passed on the Twenty-third
day of October, 1924, is hereby amended as follows:-

1. Sub-section 111 of Section 10 (b) is deleted.
2. In Sub-section 7 of Section 12 the words
preceding the word "from" are deleted and the following
substituted therefor:-

"A graduate of the University of Toronto, to
be appointed annually by the Board of Stewards".

3. Sub-section 1 of Section 19 is deleted and the following substituted therefor:-

"This Committee shall (a) prepare estimates of expenditure for submission to the Board of Governors, (b) settle the amount of the salaries of all paid officials and other employees of Hart House, (c) deal with all questions involving the discipline of the employees of Hart House and other matters of a confidential nature, and (d) report to the Board of Stewards on the estimates submitted to the Board of Governors, make a short financial report monthly to the Board and report on all questions (except those stated in (b) and (c) above) which are referred to it by the Board of Stewards; nothing in the above shall be taken to mean that the Board of Stewards waives its right to make recommendations or suggestions with regard to any of the matters specified above.

It shall consist of a member appointed by the Board of Governors, one of the two Stewards appointed by the President to be named by him, the Comptroller of Hart House, a member of the House Committee of the Faculty Union and not more than three other Senior members of Hart House to be appointed by the Board of Stewards subject to the approval of the Board of Governors."

4. In the last paragraph of Sub-section 2 of Section 19 all between "Association" and "and ten" are deleted and the following substituted therefor:-

"the Comptroller of Hart House, two senior members of Hart House to be appointed by the Board of Stewards, a Graduate member to be appointed by the Board of Stewards."

5. In the last paragraph of Sub-section 3 of Section 19, all between the words "Union" and "and ten" are deleted, and the following substituted therefor:-

"two senior members of Hart House to be appointed by the Board of Stewards, the Comptroller of Hart House, a Graduate member to be appointed by the Board of Stewards."

6. In the last paragraph of Sub-section 4 of Section 19, the words from "two" to "and ten" are deleted and the following substituted therefor:-

"two senior members of Hart House to be appointed by the Board of Stewards, a Graduate member to be appointed by the Board of Stewards."

7. In the last paragraph of Sub-section 5 of Section 19 all preceding the words "and ten" is deleted and the following substituted therefor:-

"It shall consist of three Senior members of Hart House to be appointed by the Board of Stewards, a Graduate member to be appointed by the Board of Stewards."

8. In the last paragraph of Sub-section 6 of Section 19 and of Sub-section 7 of Section 19 all preceding the words "and ten" is deleted and the following substituted therefor:-

"It shall consist of two Senior members of Hart House to be appointed by the Board of Stewards, a Graduate member to be appointed by the Board of Stewards."

PASSED the twenty-sixth day of May, 1927.

(Sgd) H. J. Cody

(L.S.)

Chairman.

Report Number 84 of the Finance Committee
was read as follows:

The Finance Committee begs to report to the Board of Governors:

1- Your Committee transmits herewith the Estimates for the financial year 1927-28 as passed by your Committee after careful consideration and revision of the requisitions submitted, and recommends the same for the approval of the Board. As in former years your Committee has taken cognizance of certain promotions and new appointments which the President has intimated he intends to recommend to the Board and has made provision for such cases.

2- Your Committee also forwards for the approval of the Board the Estimates of the Brought Laboratories and of the Athletic Association for the financial year 1927-28 and recommends their adoption.

3- Your Committee also forwards for the approval of the Board the Estimates of Hart House for the fiscal year 1927-28, and recommends their adoption. These Estimates are transmitted as submitted by the Hart House Committee with the exception of the Warden's salary, \$4.00, which it is recommended should be assumed by the University as from 1st July, 1927, and provision of this amount has accordingly been made in the Estimates referred to in paragraph 1.

4- Your Committee has received the following resolution adopted by the Board of Stewards of Hart House on 7th April, 1927:-

"That in view of the fact that the financial condition of Hart House requires an increase in Revenue the Board of Stewards would approve of the undergraduate fee for Hart House being increased from \$8.00 to \$10.00 annually, this to take effect at the beginning of the academic year 1928-29."

After consideration of the financial position of Hart House as shown in the Estimates your Committee recommends that the annual Hart House fee be increased from \$8.00 to \$10.00, the penalty of \$2.00 at present imposed if not paid by 1st December remaining in force.

5- Your Committee has considered carefully the correspondence, referred to it, with regard to the basis

Estimates,
General

Brought
Laboratories
and
Athletic Assoc."

Hart House

Warden's
salary

Increase in
Hart House
undergraduate
fee.

Prof. Hume's
basis of
retirement.

of Professor Hume's retirement; but can find nothing to support
a recommendation for a change.

All of which is respectfully submitted.

(Sgd.) J. A. Press.

Toronto.

G. H. Hume.

May 23rd, 1927.

Resolved, that the report be adopted

ESTIMATES FOR THE FINANCIAL YEAR ENDING 30TH JUNE, 1928

REVENUE

Legislative Grant, University Act, 1906.....	\$500,000.00	
Legislative Grant, 60 Vict., Cap. 59.....	7,000.00	
Legislative Grant, 13-14 Geo. V. (Banting and Best)....	10,000.00	
Investment and Land Income.....	60,000.00	
Fees, (estimated net receipts)	485,000.00	
Infirmity Receipts (Dentistry)	35,000.00	
Men's Residences.....	22,500.00	
Women's Residences:		
Queen's Hall group.....	\$31,250.00	
St. George St. group and Argyll House.....	13,250.00	
	<hr/>	44,500.00
University College Women's Union:		
Membership.....	\$ 2,400.00	
Housekeeping account.....	25,800.00	
	<hr/>	28,200.00
Central Power Plant.....		33,000.00
Casual Revenue.....		5,000.00
		<hr/>
		\$1,230,200.00
Less:		
Reserve for interest on Retirement Fund, Scholarship and other Trust Funds and Bank accommodation		25,000.00
		<hr/>
		\$1,205,200.00

EXPENDITURE

I. Administration.....	\$140,675.00	
II. Library and University Studies.....	100,275.00	
III. Royal Ontario Museum.....	40,500.00	
IV. Athletics, Physical Training, Military Studies, etc.	48,885.00	
V. Faculty of Arts, University and University College.....	689,925.00	
VI. Faculty of Medicine.....	290,910.00	
VII. Faculty of Applied Science.....	310,295.00	
VIII. Faculty of Dentistry.....	128,143.00	
IX. Faculty of Household Science.....	35,300.00	
X. Faculty of Forestry.....	27,350.00	
XI. Faculty of Music.....	1,600.00	
XII. School of Graduate Studies.....	2,450.00	
XIII. Public Health Nursing.....	8,250.00	
XIV. Social Service.....	13,910.00	
XV. Examinations, etc.....	20,000.00	
XVI. University Extension and Publicity.....	49,650.00	
XVII. Residences and Women's Union:		
Men's Residences.....	\$17,850.00	
Women's Residences.....	43,400.00	
University College Women's Union.....	32,745.00	
	<hr/>	93,995.00
XVIII. Central Power Plant.....		117,600.00
XIX. Miscellaneous and General.....		134,550.00
XX. Capital Account Charges.....		97,088.00
XXI. Special Research.....		104,000.00
		<hr/>
		2,455,351.00
Estimated Revenue as above.....		1,205,200.00
Difference.....		1,250,151.00
To be applied thereto from balances of previous years		52,000.00
To be met by Special Grant from Legislature.....		\$1,198,151.00

SUMMARY OF ESTIMATED EXPENDITURE

	AMOUNT VOTED FOR 1926-27	TO BE VOTED FOR 1927-28	TO BE CHARGED TO EATON AND ROCKEFELLER FUNDS 1927-28
I. Administration:			
1. Salaries.....	\$86,825.00	\$91,825.00	
2. Pensions and Retiring Allowances.....	20,350.00	17,350.00	
3. President's Office.....	750.00	750.00	
4. Bursar's Office.....	4,700.00	4,000.00	
5. Registrar's Office.....	7,250.00	8,300.00	
6. Superintendent's Office.....	3,150.00	3,150.00	
7. Convocation Hall and Simcoe Hall.....	14,150.00	14,300.00	
8. President's House.....	1,100.00	1,000.00	
	\$138,275.00	\$140,675.00	
II. Library and University Studies:			
9. Salaries.....	\$40,150.00	\$45,850.00	
10. Library Building and Department.....	41,700.00	51,425.00	
11. University Studies.....	3,000.00	3,000.00	
	\$84,850.00	\$100,275.00	
III. 12. Royal Ontario Museum.....			
	\$40,000.00	\$40,500.00	
IV. Athletics, Physical Training, Military Studies, etc.:			
13. Athletics and Physical Training—men.....	\$25,900.00	\$26,700.00	
14. Athletics and Physical Training—women.....	5,600.00	5,650.00	
15. Health Service—men.....	7,100.00	7,200.00	
16. Health Service—women.....	4,050.00	4,050.00	
17. Military Studies.....	5,285.00	5,285.00	
	\$47,935.00	\$48,885.00	
V. Faculty of Arts:			
18. Salaries.....	\$560,285.00	\$592,065.00	
19. Biological Building and Department.....	10,225.00	10,775.00	
20. Botanical Building and Department.....	13,800.00	14,500.00	
21. Chemical Building and Department.....	13,225.00	23,625.00	
22. Physics Building and Department.....	19,900.00	17,650.00	
23. Astronomy.....	650.00	650.00	
24. Geological Department.....	1,300.00	1,300.00	
25. Mineralogical Department.....	1,000.00	1,000.00	
26. Philosophy and Psychology.....	5,175.00	5,575.00	
27. Mathematical Department.....	650.00	650.00	
28. Mechanics.....	400.00	400.00	
29. Political Economy and History.....	5,125.00	5,725.00	
30. Ethnology and Anthropology.....	245.00	200.00	
31. Italian and Spanish.....	75.00	75.00	
32. History of Industrial Art.....	250.00	100.00	
33. University College Building.....	13,000.00	13,575.00	
34. University College Departments.....	455.00	510.00	
35. University College General Expenses.....	1,550.00	1,550.00	
	\$647,310.00	\$689,925.00	
VI. Faculty of Medicine:			
36. Salaries.....	\$280,105.00	\$209,405.00	\$73,775.00
37. Anatomy.....	6,420.00	6,420.00	
38. Pathology and Bacteriology.....	5,500.00	5,500.00	
39. Pathological Chemistry.....	2,100.00	2,100.00	
40. Pharmacy and Pharmacology.....	2,450.00	2,450.00	
41. Bio-Chemistry.....	3,500.00	3,500.00	
42. Physiology.....	3,500.00	4,500.00	
43. Hygiene and Preventive Medicine.....	660.00	500.00	
44. Medicine.....	5,945.00	1,785.00	8,970.00
45. Surgery.....	2,650.00	2,200.00
46. Obstetrics and Gynaecology.....	500.00	500.00	
47. Ophthalmology.....	500.00	500.00	
48. Oto-Laryngology.....	500.00	500.00	
49. Therapeutics.....	100.00	100.00	
50. Psychiatry.....	250.00	250.00	
51. Medical Jurisprudence.....	
52. Radiology.....	200.00	200.00	
53. Medical Building.....	19,150.00	19,100.00	
54. Pathological Building (including Lecture Room, Toronto General Hospital)....	12,050.00	12,300.00	
55. Anatomical Building.....	5,300.00	5,550.00	
56. General Expenses.....	6,350.00	6,350.00	500.00
57. Post-Graduate Courses.....	2,800.00	2,800.00	
58. School of Hygiene.....	15,500.00	6,600.00	12,500.00
	\$376,030.00	\$290,910.00	\$97,945.00
Less Rockefeller and Eaton Funds, 1926-27	99,035.00		
	\$276,995.00		
VII. Faculty of Applied Science:			
59. Salaries.....	\$235,985.00	\$242,450.00	
60. Mining Building.....	9,550.00	9,900.00	
61. Engineering Building.....	5,475.00	5,750.00	
62. Electrical Building (including Mechanical Building and Wind Tunnel).....	8,950.00	8,450.00	
63. Geodetic Observatory Building.....	580.00	580.00	
64. Electrical Engineering.....	4,900.00	4,900.00	
65. Mechanical Engineering.....	7,300.00	7,350.00	
66. Civil Engineering: Municipal and Structural	5,700.00	3,000.00	
67. Civil Engineering: Surveying and Geodesy	4,575.00	4,975.00	
68. Mining Engineering.....	3,350.00	4,440.00	
69. Metallurgical Engineering.....	1,750.00	1,625.00	
70. Chemical Engineering and Applied Chemis- try.....	6,750.00	6,750.00	
71. Architecture.....	1,075.00	1,075.00	
72. Engineering Drawing.....	800.00	800.00	
73. Engineering Physics and Photography.....	4,450.00	4,300.00	
74. General Expenses.....	3,900.00	3,950.00	
	\$305,090.00	\$310,295.00	
VIII. Faculty of Dentistry:			
75. Salaries.....	\$ 86,848.00	\$ 86,293.00	
76. Laboratory and Infirmary supplies, etc.....	23,000.00	23,000.00	
77. General Expenses.....	2,700.00	3,200.00	
78. Dental building maintenance.....	17,000.00	15,650.00	
	\$129,548.00	\$128,143.00	
IX. Faculty of Household Science:			
79. Salaries.....	\$19,800.00	\$23,150.00	
80. H. S. Building and Department.....	10,000.00	12,150.00	
	\$29,800.00	\$35,300.00	
X. Faculty of Forestry:			
81. Salaries.....	\$19,750.00	\$20,700.00	
82. Forestry Building and Department.....	6,500.00	6,650.00	
	\$26,250.00	\$27,350.00	

	AMOUNT VOTED FOR 1926-27	TO BE VOTED FOR 1927-28	TO BE CHARGED TO EATON AND ROCKEFELLER FUNDS 1927-28
XI. Faculty of Music:			
83. Salaries.....	\$1,200.00	\$1,250.00	
84. Maintenance of Department.....	350.00	350.00	
	\$1,550.00	\$1,600.00	
XII. School of Graduate Studies:			
85. Salaries.....	\$2,000.00	\$2,000.00	
86. Maintenance of Department.....	400.00	450.00	
	\$2,400.00	\$2,450.00	
XIII. Public Health Nursing:			
87. Salaries.....	\$6,950.00	\$7,150.00	
88. Maintenance of Department.....	1,000.00	1,100.00	
	\$7,950.00	\$8,250.00	
XIV. Social Service:			
89. Salaries.....	\$10,500.00	\$10,550.00	
90. Social Service Building and Department...	3,210.00	3,360.00	
	\$13,710.00	\$13,910.00	
XV. 91. Examinations, etc.....	\$23,500.00	\$20,000.00	
XVI. University Extension and Publicity:			
92. Salaries.....	\$ 9,750.00	\$12,650.00	
93. Extension and Publicity Departments.....	35,900.00	37,000.00	
	\$45,650.00	\$49,650.00	
XVII. Residences and Women's Union:			
94. Men's Residences.....	\$12,450.00	\$17,850.00	
95. Women's Residences.....	43,650.00	43,400.00	
96. University College Women's Union.....	32,012.00	32,745.00	
	\$88,112.00	\$93,995.00	
XVIII. 97. Central Power Plant.....	\$116,600.00	\$117,600.00	
XIX. Miscellaneous and General:			
98. Grounds.....	\$24,550.00	\$26,600.00	
99. Protective Service.....	13,850.00	14,050.00	
100. Telephones.....	7,700.00	9,100.00	
101. Insurance.....	16,000.00	20,000.00	
102. Law Costs.....	1,500.00	2,000.00	
103. Auditor's fees.....	2,000.00	2,000.00	
104. Travelling expenses.....	4,100.00	6,700.00	
105. Receptions to Societies and University Visitors.....	3,000.00	3,000.00	
106. Convocation expenses.....	2,500.00	3,500.00	
107. Aid to Publications and Societies.....	5,550.00	4,100.00	
108. Centenary Celebration.....	3,500.00	18,000.00	
109. Arena floor.....	4,500.00	
110. Senate Elections.....	
111. Contingencies.....	20,000.00	21,000.00	
	\$104,250.00	\$134,550.00	
XX. 112. Capital Account Charges.....	\$99,251.00	\$97,088.00	
XXI. 113. } Special Research (including	\$90,000.00	\$104,000.00	
114. } Banting and Best)	\$2,319,026.00	\$2,455,351.00	

I. ADMINISTRATION

	AMOUNT VOTED FOR 1926-27.	TO BE VOTED FOR 1927-28.
I. Salaries.		
(a) President's Office:		
President (with free house, heat and light).....	\$10,000.00	\$10,000.00
President's Secretary.....	2,200.00	2,200.00
	12,200.00	12,200.00
(b) Bursar's Office:		
Bursar.....	6,000.00	6,000.00
Accounts Branch:		
Accountant.....	3,000.00	3,200.00
Assistant.....	2,100.00	1,600.00
Appropriations Ledger.....	1,650.00	1,650.00
Clerk.....	1,250.00	1,250.00
Voucher Clerk.....	1,150.00	1,150.00
Clerk.....	1,000.00	800.00
Fees Branch:		
Fees Clerk.....	2,350.00	2,600.00
Assistant do.....	1,700.00	1,700.00
Record Clerks (1 at \$800; 1 at \$950).....	1,750.00	1,750.00
Secretarial Branch:		
Chief Clerk.....	2,000.00	2,000.00
Assistant.....	1,400.00	1,450.00
Assistant.....	1,250.00	1,250.00
To provide for additional assistance.....	450.00
Balance of appropriation of 1926-27.....	150.00
	26,750.00	26,850.00
(c) Registrar's Office:		
Registrar.....	5,000.00	5,000.00
Assistant Registrar.....	3,500.00	3,600.00
Assistant.....	3,100.00	3,200.00
Assistant.....	1,600.00	1,600.00
Assistant.....	1,600.00	1,600.00
Secretary.....	1,050.00	1,100.00
Clerks (2 at \$1,550).....	3,100.00	3,100.00
Stenographer.....	1,400.00	1,400.00
Stenographer.....	1,150.00	1,200.00
Stenographer.....	900.00	950.00
Record Clerk.....	1,400.00	1,450.00
do.....	1,050.00	1,100.00
do.....	1,050.00	1,100.00
Filing Clerk.....	1,000.00	1,050.00
Balance of appropriation of 1926-27.....	50.00
	26,950.00	27,450.00

I. ADMINISTRATION—Cont.

	AMOUNT VOTED FOR 1926-27.	TO BE VOTED FOR 1927-28.
(d) Superintendent's Office:		
Superintendent of Buildings and Grounds.....	6,000.00	6,000.00
Assistant Superintendent.....	3,600.00	3,600.00
Assistant.....	2,700.00	2,800.00
Chief Clerk.....	2,000.00	2,000.00
Stenographer.....	1,350.00	1,400.00
Clerk.....	1,300.00	1,350.00
Clerk.....	1,100.00	1,150.00
Clerk.....	1,050.00	1,100.00
Clerk.....	850.00	900.00
	19,950.00	20,300.00
(e) General Service:		
Hart House, Warden.....	4,000.00
Bedel (paid also as Caretaker of Convocation Hall).....	125.00	125.00
Attendant and messenger, President's Office.....	850.00	900.00
	975.00	5,025.00
	86,825.00	91,825.00
2. Pensions and Retiring Allowances:		
W. J. Alexander.....	\$6,000.00	\$
G. M. Wrong.....	1,500.00
H. H. Langton.....	400.00	400.00
Professor A. McPhedran.....	500.00	500.00
Professor I. H. Cameron.....	500.00	500.00
Professor D. J. G. Wishart.....	500.00
Professor G. Chambers.....	450.00	450.00
To provide for University's contribution to Teachers' Annuities Association, Academic Staff.....	12,000.00	14,000.00
Contribution towards fund for employees' pension.....
	20,350.00	17,350.00
3. President's Office:		
Office supplies, postage, printing and incidentals.....	750.00	750.00
4. Bursar's Office:		
Office supplies, postage, printing and incidentals.....	2,500.00	2,500.00
Clerical assistance.....	800.00	900.00
Stamp taxes on cheques.....	1,400.00	600.00
	4,700.00	4,000.00
5. Registrar's Office:		
Stationery and office supplies.....	1,500.00	1,500.00
Office equipment (special grant).....	750.00
Postage.....	1,250.00	1,500.00
Printing other than Calendar.....	500.00	300.00
Printing Arts Calendar and Miscellaneous Curricula.....	3,750.00	4,000.00
Clerical assistance.....	250.00	250.00
	7,250.00	8,300.00
6. Superintendent's Office:		
Office supplies, postage, printing and incidentals.....	2,000.00	2,000.00
Clerical assistance.....	150.00	150.00
Incidental expenses <i>re</i> work on buildings.....	1,000.00	1,000.00
	3,150.00	3,150.00
7. Convocation Hall and Simcoe Hall:		
Heat and light (supplied from Central Power Plant).....
Gas.....	100.00	100.00
Water.....	200.00	150.00
Caretaker's supplies.....	550.00	550.00
Cleaning.....	5,500.00	5,500.00
Repairs and renewals.....	3,000.00	3,000.00
	9,350.00	9,300.00
Caretaker (with rooms, heat and light valued at \$420; paid also as Bedel).....	1,250.00	1,300.00
Acting Postmaster and chief messenger.....	1,550.00	1,600.00
Messengers and post office service.....	2,000.00	2,100.00
	14,150.00	14,300.00
8. President's house:		
Fuel.....	500.00	500.00
Repairs and renewals.....	600.00	500.00
	1,100.00	1,000.00

II. LIBRARY AND UNIVERSITY STUDIES

	AMOUNT VOTED FOR 1926-27.	TO BE VOTED FOR 1927-28.
9. Salaries:		
Librarian (paid also in History).....	\$4,500.00	\$4,750.00
Reference Librarian, Miss Young.....	2,000.00	2,000.00
Heads of Departments:		
Miss Newton.....	1,900.00	1,900.00
Miss Woolryche.....	1,900.00	1,900.00
Miss Fairbairn.....	1,800.00	1,900.00
Miss Creighton.....	1,700.00	1,700.00
Miss Bethune.....	1,700.00	1,700.00
First Class Assistants:		
Mrs. Jones.....	1,600.00	1,600.00
Miss Stennett.....	1,550.00	1,600.00
Miss Aldridge.....	1,450.00	1,500.00
Miss Skinner.....	1,400.00	1,500.00
Miss Jarvis.....	1,400.00	1,450.00
Miss Cordingley.....	1,300.00	1,350.00
Miss Ewart.....	1,300.00	1,350.00
Miss Alexander.....	1,200.00	1,250.00
Miss Bird.....	1,200.00	1,250.00
Miss Moyes.....	1,200.00	1,250.00
Miss Trowern.....	1,200.00	1,200.00
Assistant in place of Miss Des Brisay.....	1,200.00

Second Class Assistants:		
Miss Wrightman.....	1,150.00	1,150.00
Miss Des Brisay (resigned).....	1,100.00
Miss Rathbun.....	1,050.00	1,150.00
Miss Sinclair, at \$1,050.00 (on leave of absence from 1 Sept. without salary).....	175.00	1,100.00
Miss Carson.....	1,050.00	1,100.00
Miss Leonard } (each incomplete year in 1926-27).....	834.00	1,050.00
Miss Williams }	625.00	1,050.00
Miss Struthers (1 month).....	83.00
Miss Buchan (part time).....	500.00	500.00
Substitutes.....	1,583.00
Two assistants to be appointed.....	2,200.00
Two assistants for Medical Reading Room.....	2,200.00
Allowance for special assistance.....	250.00
Attendant (with rooms, heat and light valued at \$420, as care- taker of building).....	1,200.00	1,250.00
Messenger.....	500.00	500.00
	40,150.00	45,850.00
10. Library Building and Department:		
(a) Maintenance of building:		
Heat and light (supplied from Central Power Plant).....
Gas.....	75.00	75.00
Water.....	200.00	225.00
Caretaker's supplies.....	225.00	225.00
Cleaning.....	2,400.00	2,400.00
Repairs and Renewals.....	1,800.00	1,800.00
Sundries.....
	4,700.00	4,725.00
Caretaker, with rooms, heat and light valued at \$420 (paid from salaries as Library Attendant).....
	4,700.00	4,725.00
(b) Maintenance of Department:		
Books and Periodicals, Binding, Mending and Office Supplies (Estimate in addition to the interest on special Library Funds).....	34,500.00	36,000.00
Occasional assistance including opening Library in evenings.....	2,500.00	3,000.00
Alterations, fixtures, etc., Medical Reading Room.....	7,700.00
	41,700.00	51,425.00
11. University Studies:		
Printing, engraving, typewriting, binding and other expenses incidental to publication of Studies.....	1,800.00	1,800.00
General Editor's remuneration.....	200.00	200.00
Royalties and payments to contributors (payable out of receipts from sales of Studies).....
Grant towards Canadian Historical Review.....	1,000.00	1,000.00
	3,000.00	3,000.00

III. ROYAL ONTARIO MUSEUM

12. To cover University's share of maintenance.....	\$40,000.00	\$40,500.00
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IV. ATHLETICS, PHYSICAL TRAINING, MILITARY STUDIES, ETC.

	AMOUNT VOTED FOR 1926-27.	TO BE VOTED FOR 1927-28.
13. Athletics and Physical Training—Men:		
(a) Salaries:		
Gymnasium Director (10 months).....	\$3,000.00	\$3,000.00
Gymnasium Instructor (10 months).....	2,400.00	2,400.00
Swimming Instructor (10 months).....	2,400.00	2,400.00
Part-time Instructors.....	2,700.00	3,000.00
Chief Locker and Attendance Clerk.....	1,600.00	1,650.00
Locker Attendant.....	1,500.00	1,500.00
do. (8 months).....	800.00	800.00
Attendant (6 months).....	600.00	600.00
Clerical assistants.....	750.00	800.00
	15,750.00	16,150.00
(b) Maintenance of building (share of Hart House):		
Heat and light (supplied from Central Power Plant).....
Landlord's repairs and renewals.....	5,400.00	5,400.00
Cleaning, etc., of Gymnasium wing.....	4,000.00	4,400.00
	9,400.00	9,800.00
(c) Maintenance of department:		
Attendance records and card system.....	150.00	150.00
Gymnastic appliances and repairs to equipment.....	600.00	600.00
	750.00	750.00
	25,900.00	26,700.00
14. Athletics and Physical Training—Women:		
(a) Salaries:		
Directress.....	1,750.00	1,800.00
Assistant Instructress.....	1,100.00	1,300.00
Gymnasium assistant.....	250.00
Instructor in Swimming.....	1,200.00	1,200.00
Assistant in Swimming.....	250.00
do. do.	300.00
Secretary-Treasurer, Women's Athletic Directorate.....	300.00	300.00
	4,850.00	4,900.00
(b) Maintenance:		
Sundry expenses.....	600.00	600.00
Janitor service at night classes.....	150.00	150.00
	5,600.00	5,650.00
15. Health service—Men:		
(a) Salaries:		
Director.....	5,000.00	5,000.00
Office assistant.....	600.00	700.00
	5,600.00	5,700.00
(b) Maintenance:		
Examining physicians, etc.....	1,200.00	1,200.00
Medical and office supplies and printing (including X-Ray Examinations).....	300.00	300.00
	7,100.00	7,200.00
16. Health service—Women:		
(a) Salaries:		
Medical Adviser.....	3,000.00	3,000.00
Office assistant.....	800.00	800.00
	3,800.00	3,800.00
(b) Maintenance:		
Sundry expenses for medical office and examining room....	250.00	250.00
	4,050.00	4,050.00

17. Military Studies:

(a) Salaries:

Director	2,500.00	2,500.00
Office Assistant	900.00	960.00

3,400.00 3,460.00

(b) Maintenance of building:

Fuel	600.00	600.00
Light	50.00	50.00
Water	25.00	25.00
Caretaker's supplies	60.00	60.00
Cleaner (with living quarters valued at \$250)	350.00	350.00
Repairs and renewals	500.00	500.00

1,585.00 1,585.00

(c) Maintenance of department:

Office and general expenses	300.00	240.00
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5,285.00 5,285.00

V. FACULTY OF ARTS—
UNIVERSITY AND UNIVERSITY COLLEGE

18. Salaries.

(i) Departments in the University of Toronto:

(a) Dean's office ; Dean of Faculty (paid also as Professor)

AMOUNT
VOTED FOR
1926-27.
TO BE
VOTED FOR
1927-28.
500.00

(b) Mathematics:

Professor (paid also as Dean of Faculty)	\$6,000.00	\$6,000.00
Professor	5,500.00	5,500.00
Research Professor	5,500.00	5,500.00
Professor	4,500.00	4,500.00
Associate Professor	3,800.00	3,800.00
Professeur Agrégé	4,000.00	4,000.00
Assistant Professor	3,150.00	3,450.00
Assistant Professor, formerly Lecturer	2,550.00	2,700.00
Lecturer	2,400.00	2,550.00
Instructor	1,200.00	1,300.00
Fellows (4)	2,800.00	2,800.00

41,400.00 42,100.00

(c) Mechanics:

Professor	5,700.00	5,700.00
Assistant Professor	2,850.00	3,000.00

8,550.00 8,700.00

(d) Physics:

Professor and Director of Physical Laboratory	6,000.00	6,500.00
Professor	4,700.00	4,800.00
Professor	4,500.00	4,800.00
Associate Professor	3,800.00	3,800.00
Associate Professor	3,800.00	3,800.00
Demonstrators and Class Assistants	15,000.00	16,000.00
Class Assistant and Secretary	1,800.00	1,800.00
Clerical Assistant	1,300.00	1,350.00
Mechanician	2,400.00	2,400.00
Chief Assistant Mechanician	1,900.00	1,900.00
Assistant Mechanicians (3 at \$1,800 each)	5,400.00	5,400.00
Glass-blower	2,400.00	2,400.00
Technical Assistants (2 at \$1,600 each)	1,600.00	3,200.00
Laboratory and Lecture Assistant	1,400.00	1,400.00

56,000.00 59,550.00

(e) Astronomy:

Professor	5,200.00	5,400.00
Associate Professor	3,800.00	3,800.00
Assistants	350.00	350.00

9,350.00 9,550.00

(f) Geology:

Professor	5,500.00	6,000.00
Professor, Economic Geology	5,000.00	5,000.00
Associate Professor	3,800.00	3,800.00
Class Assistants	1,900.00	2,300.00
Laboratory Attendant (part time)	600.00	600.00

16,800.00 17,700.00

(g) Mineralogy:

Professor	6,000.00	6,000.00
Associate Professor	4,200.00	4,200.00
Assistant Professor	3,450.00	3,450.00
Demonstrator	1,000.00	1,000.00
Laboratory Attendant (8 months)	800.00	780.00

15,450.00 15,430.00

(h) Chemistry:

Professor of Physical Chemistry	6,000.00	6,500.00
Professor	5,000.00	5,200.00
Professor of Organic Chemistry	5,000.00	5,200.00
Associate Professor of Electro-Chemistry	3,800.00	3,800.00
Associate Professor of Chemistry	3,600.00	3,800.00
Assistant Professor	3,450.00	3,450.00
Assistant Professor	3,300.00	3,450.00
Lecturer	2,150.00	2,300.00
Lecturer	2,100.00
Instructors and Assistants	9,000.00	12,000.00
Demonstrators, Electro-Chemistry	2,700.00	2,700.00
Laboratory Assistant (with rooms, heat and light as caretaker of building)	1,150.00	1,150.00
do. do. as Lecture Assistant	350.00	400.00
Lecture Assistant, Electro-Chemistry	100.00	100.00
Laboratory Assistant	1,200.00	1,200.00
Do. Attendants	1,350.00	1,750.00

48,150.00 55,100.00

(i) Biology:

Professor of Zoology	\$5,500.00	\$6,000.00
Professor, Histology and Embryology (half salary, remainder in Anatomy)	2,350.00	2,450.00
Professor, Invertebrate Zoology	4,500.00	4,500.00
Professor, formerly Associate Professor, Marine Biology (without salary)
Associate Professor, Vertebrate Embryology	3,600.00	3,600.00
Assistant Professor, Systematic Zoology	3,150.00	3,300.00
Assistant Professor, Genetics, (half time)	1,850.00	1,850.00
Assistant Professor, Mammalian Anatomy	3,000.00	3,150.00
Assistant Professor, Comparative Anatomy and Neurology	2,850.00	3,000.00
Lecturer, Limnobiology (part time)	950.00	1,050.00
Lecturer, Zoology	1,700.00	1,850.00
Class Assistants	1,200.00	1,200.00
Demonstrator	900.00	900.00
Assistant in Systematic Biology	1,400.00	1,400.00
Preparator service	1,080.00	1,100.00
Museum Assistant	1,200.00	1,400.00
Office Assistant	1,080.00	1,130.00
Stenographer	1,000.00	1,050.00
Laboratory Assistant	1,400.00	1,400.00
do. (9 months)	450.00	450.00

39,160.00 40,780.00

(c) Botany:		
Professor.....	5,400.00	5,500.00
Professor, Phanerogamic Botany.....	4,700.00	4,800.00
Professor, Plant Pathology (half time).....	2,250.00
Assistant Professor, Plant Physiology.....	3,000.00	3,300.00
Assistant Professor (part time).....	950.00	1,950.00
Lecturer.....	2,350.00	2,500.00
Demonstrators, Fellows and Class Assistants.....	6,400.00	9,000.00
Technical Assistants.....	2,300.00	2,400.00
Horticulturist (with living quarters valued at \$360).....	1,800.00	1,800.00
Librarian and curator of herbarium.....	1,500.00	1,400.00
Laboratory Attendant.....	910.00	960.00
Laboratory Attendant.....	300.00
	29,310.00	36,260.00
(k) History:		
Professor (3 months).....	6,000.00	1,500.00
Professor.....	4,500.00
Professor, formerly Associate Professor.....	4,275.00	4,500.00
Professor, formerly Associate Professor.....	4,275.00	4,500.00
Professor (paid also as Librarian).....	500.00
Associate Professor, Mediaeval History.....	3,600.00
Assistant Professor (on leave of absence without salary)...	3,300.00
Assistant Professor, formerly Lecturer.....	2,500.00	3,000.00
Assistant Professor, formerly Lecturer.....	2,450.00	3,000.00
Lecturer.....	2,500.00	2,500.00
Lecturer.....	2,100.00	2,250.00
Lecturer (substitute).....	1,800.00
	27,400.00	31,650.00
(l) Ethnology and Anthropology:		
Special Lecturer.....	600.00	600.00
Assistant Professor in Anthropology, etc.	3,000.00	3,150.00
	3,600.00	3,750.00
(m) Italian and Spanish:		
Professor.....	5,400.00	5,500.00
Professor.....	5,000.00	5,200.00
Associate Professor.....	3,600.00	3,800.00
Assistant Professor.....	3,150.00	3,300.00
Assistant Professor.....	3,150.00	3,300.00
Lecturer.....	1,500.00	1,500.00
Lecturer (part time—\$850, paid from Special Fund).....
	21,800.00	22,600.00
(n) Philosophy:		
Professor of History of Philosophy (3 months).....	5,700.00	1,425.00
Professor.....	5,400.00	6,000.00
Associate Professor.....	3,875.00	4,000.00
Assistant Professor.....	3,150.00	3,300.00
Assistant Professor.....	3,000.00
Class Assistant.....	500.00	300.00
Special Instructor (part time).....	400.00
	19,025.00	18,025.00
(o) Psychology:		
Professor and Director of Laboratory.....	4,500.00	4,500.00
Associate, formerly Assistant Professor.....	3,400.00	3,600.00
Associate, formerly Assistant Professor (part time).....	1,000.00	1,200.00
Lecturer.....	2,300.00	2,450.00
Class Assistants.....	1,500.00	1,600.00
Tutorial Fellow.....	600.00
Instruction to Medical Students (Rockefeller Fund).....	800.00
Technician.....	2,100.00	2,150.00
	14,800.00	16,900.00
Less chargeable to Rockefeller Fund.....	800.00
	14,800.00	16,100.00
(p) Political Economy:		
Professor.....	\$5,400.00	\$5,400.00
Professor of Economic History.....	5,200.00	5,200.00
Professor of Rural Economics.....	4,500.00	4,500.00
Professor, formerly Associate Professor, Economics, also Supervisor of Studies in Commerce.....	4,100.00	4,500.00
Assistant Professor.....	3,000.00	3,150.00
Assistant Professor.....	2,700.00	2,850.00
Assistant Professor, formerly Lecturer.....	2,450.00	2,700.00
Assistant Professor, formerly Lecturer.....	2,400.00	2,700.00
Lecturer, Economics.....	2,000.00	1,800.00
Special Lecturer, Banking and Finance (\$2,500.00, paid from special Fund).....
Law:		
Professor, Law and Politics.....	4,500.00	5,200.00
Associate Professor.....	3,600.00	3,600.00
Lecturer, Roman Law and Jurisprudence.....	2,550.00	2,550.00
Lecturer, Political Theory.....	2,000.00
Accounting:		
Lecturer.....	1,500.00	1,700.00
	43,900.00	47,850.00
(q) History of Industrial Art, etc.:		
Professor (part time).....	4,500.00	4,500.00
Assistant Professor.....	2,750.00	2,700.00
	7,250.00	7,200.00
(2) Departments in University College:		
(r) Greek:		
Professor (paid also as Principal).....	6,000.00	6,000.00
Associate Professor.....	3,800.00	3,800.00
Associate Professor.....	3,800.00	3,800.00
	13,600.00	13,600.00
(s) Latin:		
Professor.....	6,000.00	6,000.00
Associate Professor (paid also as Registrar).....	4,200.00	4,200.00
Associate Professor.....	4,000.00	4,000.00
Associate Professor.....	3,600.00	3,600.00
Lecturer.....	2,250.00	2,400.00
Lecturer.....	1,800.00
	20,050.00	22,000.00
(t) Ancient History:		
Professor.....	5,700.00	5,700.00
Associate Professor (with free house, heat and light valued at \$300, as Dean of Residence for University College)...	4,000.00	4,000.00
Associate Professor.....	3,600.00	3,600.00
	13,300.00	13,300.00
(u) English:		
Professor.....	5,400.00	5,500.00
Professor.....
Associate Professor.....	3,800.00	4,000.00
Associate Professor.....	3,700.00	3,700.00
Associate Professor.....	3,600.00	3,600.00
Associate Professor.....	3,500.00	3,700.00
Lecturer.....	2,350.00	2,500.00
Lecturer.....	2,000.00
Special Lecturer.....	1,500.00	1,500.00
Lecturer.....	2,100.00	1,200.00
Fellows (2).....	1,500.00	1,500.00
	27,450.00	29,200.00

(v) French:		5,400.00	5,000.00
Professor (retired).....		4,500.00	5,000.00
Professor.....		4,920.00	5,000.00
Professor.....		4,500.00	5,000.00
Associate Professor.....		4,500.00	4,500.00
Associate, Professor.....		3,600.00	3,600.00
Associate, formerly Assistant Professor.....		3,450.00	3,600.00
Assistant Professor.....		2,700.00	2,850.00
Assistant Professor.....		2,700.00	2,850.00
Lecturer.....		2,500.00	2,550.00
Lecturer.....		1,600.00	1,750.00
Lecturer.....		1,800.00
Instructor (part time).....		1,200.00
Instructor (part time).....		1,000.00
Instructor (part time).....		600.00	600.00
Instructor (part time).....		100.00	100.00
Additional Class Assistance.....		200.00	700.00
		43,470.00	39,900.00
(w) German:			
Professor.....		5,400.00	5,500.00
Professor.....		4,500.00	4,500.00
Associate Professor.....		3,600.00	3,600.00
Assistant Professor.....		2,850.00	3,000.00
		16,350.00	16,600.00
(x) Oriental Languages:			
Professor.....		\$5,400.00	\$5,500.00
Professor.....		5,000.00	5,200.00
Assistant Professor.....		3,300.00	3,450.00
Fellow.....		700.00	700.00
		14,400.00	14,850.00
(y) Ethics:			
Professor.....		5,220.00	5,220.00
(z) University College, General:			
Principal (paid also in Greek).....		1,250.00	1,250.00
Registrar (paid also in Latin).....		750.00	750.00
Registrar's Assistant and Secretary.....		1,250.00	1,300.00
Stenographer for Language Departments.....		1,000.00	1,250.00
Balance of appropriation of 1926-27.....		250.00
		4,500.00	4,550.00
		560,285.00	592,065.00
19. Biological Building and Department.			
(a) Maintenance of Building:			
Heat and light (supplied from Central Power Plant).....	
Gas.....		100.00	100.00
Water.....		125.00	125.00
Caretaker's supplies.....		250.00	250.00
Cleaning.....		2,000.00	2,000.00
Repairs and renewals.....		1,500.00	2,000.00
Sundries.....	
		3,975.00	4,475.00
Caretaker (with rooms, heat and light valued at \$300).....		1,050.00	1,100.00
		5,025.00	5,575.00
(b) Maintenance of Department:			
Laboratory and lecture room supplies.....		800.00	750.00
Museum specimens, supplies and catalogue.....		650.00	650.00
Marine laboratories, collecting.....		150.00	150.00
Students' laboratory supplies.....		950.00	950.00
New microscopes and apparatus.....		400.00	400.00
Furnishings, fittings and new equipment.....		1,600.00	1,600.00
Messenger service.....		300.00	300.00
Incidentals and clerical assistance.....		350.00	400.00
		10,225.00	10,775.00
20. Botanical Building and Department:			
(a) Maintenance of Building:			
Fuel.....		1,500.00	1,500.00
Light.....		650.00	750.00
Water.....		100.00	100.00
Caretaker's supplies.....		100.00	100.00
Cleaning.....		650.00	650.00
Repairs and renewals.....		900.00	1,000.00
Sundries.....	
		3,900.00	4,100.00
Caretaker.....		1,300.00	1,300.00
		5,200.00	5,400.00
(b) Maintenance of Department:			
Appropriations under control of Professor Faull:			
Apparatus and equipment.....		1,500.00	1,500.00
Laboratory and office supplies.....		1,200.00	1,350.00
Museum and Herbarium supplies.....		500.00	500.00
Summer Work in Museum and Herbarium.....		200.00	200.00
Clerical assistants, etc.....		2,000.00	2,200.00
Readjustment of lockers, &c.....		150.00
Appropriations under control of Professor Thomson:			
Botanic Garden and Greenhouse supplies, materials and labour.....		3,200.00	3,200.00
		13,800.00	14,500.00
21. Chemical Building and Department.			
(a) Maintenance of Building:			
Heat and light (supplied from Central Power Plant).....	
Gas.....		300.00	300.00
Water.....		275.00	275.00
Caretaker's supplies.....		200.00	200.00
Cleaning.....		1,600.00	1,700.00
Repairs and renewals.....		1,500.00	1,800.00
Sundries, additions to laboratories.....		10,000.00
		3,875.00	14,275.00
Caretaker (paid as Laboratory Assistant, with rooms, heat and light valued at \$420, chargeable against building and included above).....	
		3,875.00	14,275.00
(b) Maintenance of Department:			
Chemistry:			
Chemicals, glassware, apparatus, etc.....		\$4,000.00	\$4,500.00
New Analytical laboratory.....		2,000.00
Lockers etc., for Pharmacy students.....		1,500.00
Physical Chemistry:			
Chemicals, etc.....		700.00	700.00
Electro-Chemistry:			
Supplies.....		1,300.00	1,300.00
Apparatus.....		1,300.00	1,300.00
Laboratory cleaning.....		50.00	50.00
		13,225.00	23,625.00

vide folios 36 and 49

work

22. Physics Building and Department.

(a) Maintenance of Building:

Heat and light (supplied from Central Power Plant).....
Gas.....	300.00	300.00
Water.....	700.00	700.00
Caretaker's supplies.....	250.00	250.00
Cleaning.....	2,000.00	2,000.00
Repairs and renewals.....	2,500.00	2,500.00
Sundries: Elevator replacement.....	2,000.00

7,750.00 5,750.00

Caretaker.....	1,400.00	1,400.00
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9,150.00 7,150.00

(b) Maintenance of Department:

Laboratory and workshop supplies.....	4,000.00	4,400.00
Apparatus.....	3,500.00	3,500.00
Experimental tables, cases, books, charts, fittings, etc.....	1,500.00	1,100.00
Laboratory and workshop assistance.....	750.00	1,200.00
Special wiring.....	1,000.00	300.00

19,900.00 17,650.00

23. Astronomy:

Supplies.....	300.00	300.00
Apparatus.....	350.00	350.00

650.00 650.00

24. Geological Department:

Maintenance and equipment, including mechanical assistance in preparing specimens.....	900.00	900.00
Occasional services of artist.....	300.00	300.00
Summer Field Work.....	100.00	100.00

1,300.00 1,300.00

25. Mineralogical Department:

Maintenance and equipment.....	1,000.00	1,000.00
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26. Philosophy and Psychology:

(a) Maintenance of Buildings (Nos. 69 and 71 St. George Street):

Fuel.....	1,000.00	1,000.00
Light.....	100.00	100.00
Water.....	75.00	75.00
Caretaker's supplies.....	100.00	100.00
Cleaners (with living quarters, etc., valued at \$360 and \$180 respectively).....	700.00	700.00
Repairs and renewals.....	800.00	1,000.00

2,775.00 2,975.00

(b) Maintenance of Department:

Philosophy:		
Class room supplies, clerical assistance, etc.....	100.00	100.00

Psychology:		
Supplies.....	800.00	850.00
Apparatus and equipment.....	500.00	500.00
Alterations in laboratory.....	100.00	100.00
Clerical assistance.....	600.00	700.00
Laboratory cleaning.....	100.00	100.00
Laboratory Attendant.....	200.00	250.00

5,175.00 5,575.00

27. Mathematical Department:

Class room supplies.....	150.00	150.00
Clerical assistance.....	500.00	500.00

650.00 650.00

28. Mechanics:

Supplies.....	200.00	200.00
Apparatus.....	200.00	200.00

400.00 400.00

29. Political Economy and History:

(a) Maintenance of building (Baldwin House):

Fuel.....	\$1,100.00	\$1,100.00
Light.....	25.00	25.00
Water.....	100.00	100.00
Caretaker's supplies.....	100.00	100.00
Cleaning.....	200.00	200.00
Repairs and renewals.....	700.00	1,000.00

	2,225.00	2,525.00
Caretaker.....	1,200.00	1,250.00

3,425.00 3,775.00

(b) Maintenance of Departments:

Political Economy:		
Office and class room supplies.....	300.00	350.00
Clerical assistants.....	600.00	800.00

900.00 1,150.00

History:		
Class room supplies.....	200.00	200.00
Clerical assistant.....	600.00	600.00

800.00 800.00

5,125.00 5,725.00

30. Ethnology and Anthropology:

(a) Ethnology:

Class room supplies.....	150.00	150.00
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(b) Anthropology:

Maintenance and equipment.....	95.00	50.00
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245.00 200.00

31. Italian and Spanish:

Class room supplies.....	75.00	75.00
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32. History of Industrial Art:

Class Room supplies.....	250.00	100.00
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33. University College building (maintenance):

Heat and light (supplied from Central Power Plant).....
Gas.....	100.00	125.00
Water.....	100.00	100.00
Caretaker's supplies.....	500.00	500.00
Cleaning.....	5,500.00	5,400.00
Repairs and renewals.....	5,400.00	6,000.00
Sundries.....

11,600.00 12,125.00

Caretaker.....	1,400.00	1,450.00
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13,000.00 13,575.00

34. University College Departments—Maintenance:-

(a) Greek:	Supplies.....		
(b) Latin:	Supplies.....	50.00	85.00
(c) Ancient History:	Supplies.....	50.00	50.00
(d) English:	Supplies.....	30.00	50.00
(e) French:	Supplies.....	100.00	100.00
(f) German:	Supplies.....	100.00	100.00
(g) Orientals:	Supplies.....	100.00	100.00
(h) Ethics:	Supplies.....	25.00	25.00
		455.00	510.00
35. University College General Expenses:			
	Principal's and Registrar's office supplies, stationery, printing and incidentals.....	600.00	600.00
	Clerical Assistance.....	500.00	500.00
	Messenger Service.....	450.00	450.00
		1,550.00	1,550.00

VI. FACULTY OF MEDICINE

	AMOUNT VOTED FOR 1926-27.	TO BE VOTED FOR 1927-28.	TO BE CHARGED TO EATON AND ROCKEFELLER FUNDS 1927-28.
36. Salaries:			
(a) Dean's Office:			
Dean of Faculty (paid also as Professor)....	\$2,000.00	\$2,000.00	
Associate Dean do	1,500.00	1,500.00	
(U. \$3,000; R. \$500).....	3,500.00	3,500.00	
		3,000.00	500.00
(b) Anatomy:			
Professor (paid also as Dean of Graduate Studies)	6,000.00	6,000.00	
Professor (half salary, balance in Biology) ..	2,350.00	2,450.00	
Associate Professor.....	4,000.00	4,200.00	
Associate Professor.....	4,000.00	4,000.00	
Assistant Professor.....	3,150.00	3,300.00	
Assistants (part time).....	1,400.00	2,000.00	
Demonstrators and Assistants.....	1,100.00	3,450.00	
Technical Assistant.....	750.00	900.00	
Clerical Assistant.....	950.00	1,000.00	
Laboratory Assistant.....	1,500.00	1,600.00	
Laboratory Assistant.....	1,300.00	1,400.00	
Museum Curator.....	1,300.00	1,400.00	
Balance of appropriation of 1926-27.....	200.00	
(U. \$22,550; R. \$5,450.).....	28,000.00	31,700.00	
		26,550.00	5,150.00
(c) Pathology and Bacteriology:			
Professor.....	7,000.00	7,000.00	
Associate Professor of Bacteriology.....	4,250.00	4,400.00	
Assistant Professor of Pathology.....	2,000.00	2,000.00	
Special Lecturer in Pathology (St. Michael's Hospital).....	1,000.00	1,000.00	
Lecturer in Pathology.....	1,500.00	1,500.00	
Lecturer in Bacteriology.....	1,500.00	1,700.00	
Research Assistant in Pathology.....	1,100.00	1,300.00	
Research Assistant in Bacteriology.....	960.00	960.00	
Fellows in Pathology.....	3,000.00	3,000.00	
Demonstrators and Assistants.....	790.00	790.00	
Special Technician.....	840.00	840.00	
Preparator.....	1,500.00	1,750.00	
Assistant Technician.....	900.00	960.00	
Laboratory Assistant (paid also as caretaker of Pathological building).....	600.00	
Laboratory Attendants for preparing media... ..	2,500.00	2,500.00	
Secretary and Librarian.....	1,100.00	1,100.00	
Museum Assistant.....	1,000.00	1,000.00	
Museum Stenographer.....	1,200.00	1,200.00	
Secretarial Assistant and Stenographer.....	1,080.00	1,150.00	
Autopsy Recorder.....	840.00	
(U. \$25,610; R \$8,210).....	33,820.00	34,990.00	
		26,780.00	8,210.00
(d) Pathological Chemistry:			
Professor.....	5,400.00	5,400.00	
Assistant Professor.....	2,950.00	3,100.00	
Demonstrators and Assistants.....	1,250.00	1,500.00	
Fellows.....	2,400.00	2,400.00	
Technical Assistant.....	1,200.00	1,200.00	
Laboratory Assistant (11 months in 1926-27) ..	1,100.00	1,200.00	
Laboratory Attendant.....	650.00	650.00	
Secretary.....	1,100.00	1,100.00	
Balance of appropriation of 1926-27.....	350.00	
(U. \$15,750; R. \$650)	16,400.00	16,550.00	
		15,900.00	650.00
(e) Pharmacy and Pharmacology:			
Professor.....	5,500.00	5,500.00	
Assistant Professor.....	2,850.00	3,000.00	
Fellow.....	1,500.00	1,500.00	
Assistants in Pharmacy.....	475.00	500.00	
Technical Assistant.....	1,700.00	1,800.00	
Cleaner.....	660.00	840.00	
Clerical Assistant.....	500.00	500.00	
	13,185.00	13,640.00	
(f) Bio-Chemistry:			
Professor.....	\$6,000.00	\$6,000.00	
Professor.....	4,500.00	5,000.00	
Associate Professor, Zymology (without salary)	
Demonstrator.....	1,500.00	1,500.00	
Fellows.....	3,000.00	2,800.00	
Assistants.....	900.00	1,100.00	
Senior Technician.....	1,400.00	1,500.00	
Junior Technician.....	1,000.00	1,100.00	
Secretarial Assistant.....	1,150.00	1,200.00	
Laboratory Assistant.....	1,050.00	1,100.00	
Laboratory Attendant (half time).....	360.00	360.00	
(U. \$19,175; R. \$1,685)	20,860.00	21,660.00	
		19,975.00	1,685.00

(g) Physiology:			
Professor (paid also as Associate Dean)	6,000.00	6,500.00	
Associate Professor	3,800.00	3,600.00	
Associate Professor	4,200.00	4,200.00	
Demonstrator	1,000.00	1,200.00	
Fellows	3,500.00	4,500.00	
Departmental Librarian	1,150.00	1,200.00	
Assistant and Secretary	1,150.00	1,200.00	
Mechanician	1,800.00	1,800.00	
Technical Assistant and Glass-blower	2,000.00	2,000.00	
Laboratory Assistant for Teaching Laboratories	1,100.00	1,100.00	
Animal Caretaker	1,150.00	1,150.00	
Assistant animal caretaker	900.00	900.00	
(U. \$26,210; R. \$1,540)	27,750.00	29,350.00	
		27,810.00	1,540.00
(h) Hygiene and Preventive Medicine:			
Professor (part time)	5,000.00	5,000.00	
Associate Professor (part time)	1,500.00	1,500.00	
Associate, formerly Assistant Professor	3,450.00	3,600.00	
Lecturer in Hygiene (part time—paid also in University Health Service)	200.00	400.00	
Assistant Professor and Demonstrators (part time)	2,450.00	2,850.00	
Class Assistant	1,000.00	1,000.00	
Secretarial Assistant	1,000.00	1,000.00	
(U. \$12,650; R. \$1,950)	14,600.00	15,350.00	
		13,400.00	1,950.00
(i) Medicine and Clinical Medicine:			
Professor	10,000.00	10,000.00	
Associate Professor (half-time)	500.00	500.00	
Associate (full-time)	2,500.00	3,000.00	
Associate (half time)	500.00	500.00	
Senior Demonstrator (full time)	2,000.00	
Senior Demonstrator (half time)	500.00	500.00	
Junior Demonstrators (3—full time)	6,900.00	4,400.00	
Junior Demonstrator (half time)	500.00	
Special Research Fellows	2,900.00	
Research Assistant (part time)	500.00	
Fellow, Resident Physician, T.G.H.	1,000.00	1,000.00	
Demonstrators, clinical microscopy	750.00	750.00	
Technicians (2)	2,340.00	2,580.00	
Secretarial Assistant	1,200.00	1,200.00	
Part time Clinicians:			
Associate Professor	350.00	350.00	
Assistant Professors (3)	1,200.00	900.00	
Associates (4)	750.00	1,000.00	
Senior Demonstrators (18)	3,600.00	3,600.00	
Junior Demonstrators (4)	600.00	600.00	
Sub-Department of Pediatrics:			
Junior Demonstrators (2)—full time	3,500.00	3,500.00	
Chemist	2,500.00	2,500.00	
Assistant Chemist	1,800.00	1,800.00	
Secretarial Assistant (part time)	300.00	300.00	
Part-time Clinicians:			
Associate Professor	350.00	350.00	
Associate	250.00	250.00	
Senior Demonstrators (4)	800.00	800.00	
Junior Demonstrator	150.00	150.00	
(U. \$20,000; E. and R. \$27,240)	47,240.00	41,530.00
		20,000.00	21,530.00
(j) Surgery and Clinical Surgery:			
Professor	\$10,000.00	\$10,000.00	
Junior Demonstrators (2—full time)	2,400.00	4,800.00	
Junior Demonstrators (4—half time)	7,000.00	4,800.00	
Senior Demonstrators (2—part time)	1,200.00	
Associate (half time)	500.00	500.00	
Fellow	2,000.00	1,000.00	
Secretary	1,200.00	1,000.00	
Part time Clinicians:			
Professors (3)	1,200.00	1,200.00	
Assistant Professors (4)	1,200.00	1,200.00	
Associates (8)	1,750.00	2,000.00	
Senior Demonstrators (8)	1,600.00	1,600.00	
Junior Demonstrators (10)	1,500.00	1,500.00	
(U. \$19,500; R. \$10,850)	30,350.00	30,800.00	
		19,500.00	11,300.00
(k) Obstetrics and Gynaecology:			
Professor	1,000.00	1,000.00	
Senior Demonstrators (2—full time)	3,000.00	
Senior Demonstrators (2—half time)	500.00	1,000.00	
Junior Demonstrators	3,000.00	
Technician	1,000.00	1,000.00	
Secretary	900.00	900.00	
Associate Professors (2)	700.00	700.00	
Assistant Professors (3)	900.00	900.00	
Associates (3)	750.00	750.00	
Senior Demonstrators (2)	200.00	400.00	
Junior Demonstrators (4)	300.00	600.00	
Balance of appropriation of 1926-27	1,000.00	
(U. \$4,700; R. \$5,550)	10,250.00	10,250.00	
		4,700.00	5,550.00
(l) Ophthalmology:			
Professor	700.00	700.00	
Assistant Professors (2)	600.00	600.00	
Senior Demonstrators (4)	800.00	800.00	
Assistant (full time)	2,000.00	2,000.00	
Technician	480.00	
(U. \$1,800; R. \$2,300)	4,100.00	4,580.00	
		1,800.00	2,780.00
(m) Oto-Laryngology:			
Professor	700.00	700.00	
Associate Professor	350.00	350.00	
Associates (2)	500.00	500.00	
Senior Demonstrators (2)	400.00	400.00	
Junior Demonstrators (4)	450.00	600.00	
Junior Demonstrator (full time)	2,000.00	
Technician	480.00	
(U. \$1,350; R. \$3,050)	4,400.00	3,030.00	
		1,350.00	1,680.00
(n) Therapeutics:			
Professor	1,000.00	1,000.00	
Research Fellow (part time)	800.00	800.00	
Senior Demonstrators, Therapeutics (2)	400.00	400.00	
Lecturer, Anaesthesia	250.00	250.00	
Junior Demonstrators, Anaesthesia (6)	900.00	900.00	
(U. \$2,150; R. \$1,200)	3,350.00	3,350.00	
		2,150.00	1,200.00

(o) Psychiatry:			
Professor	5,000.00	5,000.00
Junior Demonstrators (5)	750.00	750.00	
(U. \$750; R. \$5,000).....	5,750.00	750.00	5,000.00
(p) Medical Jurisprudence:			
Professor.....	700.00	
Associate	300.00	
	700.00	300.00	
(q) Radiology:			
Associate.....	250.00	250.00	
Assistant Demonstrators (2).....	200.00	200.00	
Junior Demonstrator (half-time).....	500.00	500.00	
	950.00	950.00	
(r) Dental Surgery:			
Assistant Demonstrator.....	\$100.00	\$100.00	
(s) Hospital Theatre			
General Attendant (R.).....	1,500.00	\$1,500.00
(t) Special Lectures:			
Courses in English and Philosophy, and Science and Civilization	2,250.00	2,250.00	
History of Medicine.....	700.00	700.00	
Adviser to Students (paid also as Secretary and in Surgery).....	750.00	750.00
Instruction in Psychology (given in Faculty of Arts	200.00	800.00
(U. \$2,950; R. \$750).....	3,700.00	3,150.00	1,550.00
(u) Art Service:			
Artist (R.).....	2,000.00	2,000.00
(v) Secretary's Office:			
Secretary to Faculty	3,000.00	3,000.00	
Assistant.....	1,650.00	1,650.00	
Assitant.....	1,600.00	1,600.00	
Clerk.....	1,350.00	1,350.00	
	7,600.00	7,600.00	
	280,105.00	209,405.00	73,775.00
37. Anatomy:			
Anatomical material	3,500.00	3,500.00	
Material for preservation, chemicals, etc.	1,200.00	1,200.00	
Equipment	520.00	520.00	
Incidental expenses.....	1,200.00	1,200.00	
	6,420.00	6,420.00	
38. Pathology and Bacteriology:			
Supplies.....	2,500.00	2,500.00	
Apparatus.....	2,000.00	2,000.00	
Museum supplies.....	1,000.00	1,000.00	
	5,500.00	5,500.00	
39. Pathological Chemistry:			
Supplies.....	1,600.00	1,700.00	
Apparatus.....	400.00	300.00	
Alterations and repairs.....	100.00	100.00	
	2,100.00	2,100.00	
40. Pharmacy and Pharmacology:			
Supplies.....	1,800.00	1,800.00	
Maintenance of shop in Physiological Department.....	250.00	250.00	
Special apparatus, etc.....	400.00	400.00	
	2,450.00	2,450.00	
41. Bio-Chemistry:			
Supplies.....	2,250.00	2,000.00	
Apparatus.....	1,250.00	1,500.00	
	3,500.00	3,500.00	
42. Physiology:			
Supplies.....	2,650.00	3,150.00	
Apparatus.....	500.00	1,000.00	
Alterations in laboratory.....	350.00	350.00	
	3,500.00	4,500.00	
43. Hygiene and Preventive Medicine:			
Supplies.....	360.00	300.00	
Apparatus.....	300.00	200.00	
	660.00	500.00	
44. Medicine:			
(a) Maintenance of Building (No. 1 Queen's Park):			
Fuel.....	\$600.00	\$600.00	
Light.....	125.00	125.00	
Water.....	50.00	50.00	
Caretaker's supplies.....	60.00	60.00	
Cleaner (with living quarters valued at \$300) ..	350.00	350.00	
Repairs and renewals.....	500.00	600.00	
	1,685.00	1,785.00	
(b) Maintenance of Department:			
Supplies and apparatus.....	2,160.00	6,870.00
Books and periodicals.....	800.00	800.00
Laboratory cleaning.....	300.00	300.00
Sub-Department of Pediatrics:			
Apparatus and chemicals.....	600.00	600.00
Supplies.....	400.00	400.00
	5,945.00
Chargeable to Eaton Endowment.....	4,260.00	8,970.00
	1,685.00	1,785.00	
45. Surgery:			
Supplies and apparatus (R.).....	2,650.00	2,200.00
46. Obstetrics and Gynaecology:			
Supplies and apparatus.....	500.00	500.00	
47. Ophthalmology:			
Supplies and apparatus.....	500.00	500.00	
48. Oto-Laryngology:			
Supplies and apparatus.....	500.00	500.00	
49. Therapeutics:			
Supplies and apparatus.....	100.00	100.00	

50. Psychiatry:			
Supplies and apparatus.....	250.00	250.00	
51. Medical Jurisprudence:			
Supplies.....			
52. Radiology:			
Supplies and apparatus.....	200.00	200.00	
53. Medical Building:			
Heat and light (supplied from Central Power Plant).....			
Gas.....	800.00	800.00	
Water.....	1,100.00	1,000.00	
Caretaker's supplies.....	300.00	300.00	
Cleaning.....	3,000.00	3,000.00	
Repairs and renewals.....	2,500.00	2,500.00	
Sundries: Alterations in laboratories.....	10,000.00	10,000.00	
	17,700.00	17,600.00	
Caretaker.....	1,400.00	1,450.00	
Do. for attendance at Council meetings..	50.00	50.00	
	19,150.00	19,100.00	
54. Pathological Building (including Lecture Room, Toronto General Hospital):			
Heat and light from Hospital Plant.....	4,800.00	4,600.00	
Gas.....	1,000.00	1,000.00	
Water.....	600.00	600.00	
Caretaker's supplies.....	400.00	400.00	
Cleaning.....	1,800.00	1,600.00	
Repairs and renewals.....	2,600.00	2,800.00	
	11,200.00	11,000.00	
Caretaker (paid also as Laboratory Assistant in 1926-27).....	850.00	1,300.00	
	12,050.00	12,300.00	
55. Anatomical Building:			
Heat and light (supplied from Central Power Plant).....			
Gas.....	\$100.00	\$100.00	
Water.....	100.00	100.00	
Caretaker's supplies.....	300.00	250.00	
Cleaning.....	2,100.00	2,100.00	
Repairs and renewals.....	1,200.00	1,500.00	
	3,800.00	4,050.00	
Caretaker.....	1,500.00	1,500.00	
	5,300.00	5,550.00	
56. General Expenses:			
Stationery, printing, Calendar, office supplies and incidentals.....	2,800.00	2,800.00	
Equipment, steel equipped counter, fyle, typewriter, etc.....	500.00	500.00	
Sundry expenses of the Dean.....	500.00	500.00	
Clerical assistance to the Dean.....	900.00	1,000.00	
Messenger service.....	550.00	650.00	
Cloak Room attendance, T.G.H.....	450.00	450.00	
Maintenance and equipment of Lecture Theatre, T.G.H.....	200.00	200.00	
Artist's supplies (R).....	200.00		500.00
Medals.....	50.00	50.00	
Association of American Medical Colleges:			
(a) Membership fee.....	100.00	100.00	
(b) Educational Survey.....	100.00	100.00	
(U. \$6,150; R. \$200)	6,350.00	6,350.00	500.00
57. Post-Graduate Courses:			
Remuneration to Instructors.....	1,800.00	1,800.00	
Medical Bulletin, printing, postage, etc.....	1,000.00	1,000.00	
	2,800.00	2,800.00	
58. School of Hygiene (Rockefeller Grant):			
(a) Salaries:			
Director (paid in Connaught Laboratories, etc.).....			
Associate Director.....	2,000.00		2,000.00
Assistant Professor of Physiological Hygiene on leave of absence without salary to 31 Dec., 1926.....	1,500.00		3,000.00
Lecturer, Public Health Administration (part time).....	250.00		250.00
Demonstrator, Hygiene and Epidemiology...	1,500.00		1,500.00
Demonstrator, Biometrics and Vital Statistics	1,500.00		1,500.00
Demonstrator, (part time) Public Health Engineering.....			250.00
Secretarial Assistant (part time).....	600.00		600.00
Technical Assistant and Mechanic (incomplete year in 1926-27).....	1,125.00		1,500.00
Cleaner (part time).....	500.00		600.00
Balance of appropriation of 1926-27.....	1,875.00		
	10,850.00		11,200.00
(b) Equipment, apparatus, books, etc.....	1,650.00		1,300.00
	12,500.00		12,500.00
(c) Maintenance of building:			
Heat and light (supplied from Central Power Plant).....			
Gas.....		700.00	
Water.....		600.00	
Caretaker's supplies.....	3,000.00	300.00	
Cleaning.....		2,500.00	
Repairs and renewals.....		1,200.00	
	15,500.00	5,300.00	
Caretaker.....		1,300.00	
	15,500.00	6,600.00	
Chargeable to Rockefeller Fund, Hygiene.....	12,500.00		12,500.00
	3,000.00	6,600.00	

VII. FACULTY OF APPLIED SCIENCE.

	AMOUNT VOTED FOR 1926-27.	TO BE VOTED FOR 1927-28.
59. Salaries:		
(a) Dean's office		
Dean of Faculty	\$6,000.00	\$6,000.00
(b) Electrical Engineering:		
Professor	6,000.00	6,000.00
Professor	5,000.00	5,200.00
Assistant Professor	3,450.00	3,450.00
Assistant Professor, formerly Lecturer	2,810.00	3,000.00
Lecturer	1,800.00	1,950.00
Lecturer	2,100.00
Demonstrators	7,900.00	7,000.00
Mechanician	2,000.00	2,000.00
Electrician	1,900.00	1,900.00
Assistant Electrician	900.00	950.00
Stenographer and Librarian (part time)	500.00	525.00
Balance of appropriation of 1926-27	300.00
	32,560.00	34,075.00
(c) Mechanical Engineering:		
Professor	5,500.00	5,500.00
Associate Professor	4,000.00	4,200.00
Associate Professor	3,600.00	3,600.00
Assistant Professor	3,300.00	3,450.00
Lecturer	1,950.00	2,100.00
Instructor	1,500.00	1,650.00
Demonstrators, Thermodynamics	2,400.00	2,100.00
do. Hydraulics	2,400.00	2,200.00
do. Machine Design	1,600.00	1,600.00
Engineer and Machinist (part time)	2,000.00	2,000.00
Assistant Machinist (part time)	750.00	750.00
Laboratory Attendant	1,200.00	1,200.00
Fireman (part time)	600.00	600.00
Stenographer and Librarian	1,000.00	1,050.00
	31,800.00	32,000.00
(d) Civil Engineering: Municipal and Structural:		
Professor of Civil Engineering	5,000.00	5,200.00
Professor, Structural Engineering	4,700.00	4,700.00
Professor, Applied Mechanics	4,500.00	4,500.00
Associate Professor, Highway Engineering	4,000.00	4,200.00
Instructors	3,200.00	3,400.00
Mechanician	1,800.00	1,800.00
Laboratory Assistant (10 months)	1,000.00	1,050.00
Stenographer and Librarian (part time)	500.00	525.00
	24,700.00	25,375.00
(e) Civil Engineering: Surveying and Geodesy:		
Professor, Surveying and Geodesy	5,700.00	5,700.00
Associate Professor	4,100.00	4,100.00
Associate Professor	3,600.00	3,600.00
Assistant Professor	3,450.00	3,450.00
Assistant Professor, formerly Lecturer	2,550.00	2,700.00
Mechanician (7 months—part time)	450.00	450.00
Stenographer and Librarian (part time)	550.00	575.00
	20,400.00	20,575.00
(f) Mining Engineering:		
Professor	5,700.00	5,700.00
Associate, formerly Assistant Professor	3,450.00	3,600.00
Associate, formerly Assistant Professor	3,450.00	3,600.00
Demonstrators	1,800.00	1,800.00
Laboratory Assistant	1,250.00	1,300.00
Laboratory Attendant (8 months)	800.00	850.00
Stenographer and Librarian (part time)	500.00	500.00
	16,950.00	17,350.00
(g) Metallurgical Engineering:		
Professor	5,700.00	5,700.00
Assistant Professor	3,150.00	3,300.00
Assistant Professor	2,700.00	2,850.00
Assistant Professor, Ceramics	2,800.00	2,950.00
Laboratory Attendant (10 months)	800.00	800.00
Stenographer and Librarian (part time)	400.00	400.00
	15,550.00	16,000.00
Less paid from Special Fund	2,800.00	2,950.00
	12,750.00	13,050.00
(h) Chemical Engineering and Applied Chemistry:		
Professor, Chemical Engineering	\$5,400.00	\$5,500.00
Professor, Organic Chemistry	4,500.00	4,500.00
Associate Professor, Chem. Engineering	4,200.00	4,200.00
Lecturer, Chemical Engineering	2,100.00	2,400.00
Demonstrators and Assistants	4,800.00	4,800.00
Instructor, Sanitary Chemistry (part time)	300.00	300.00
Lecture Assistant and Glass-Blower (10 months)	1,300.00	1,300.00
Laboratory Assistant	1,400.00	1,400.00
Lecture Assistant	1,070.00	1,100.00
Laboratory Attendants	800.00	800.00
Special Lecturer, Pulp and Paper	100.00	250.00
Stenographer and Librarian (part time)	700.00	750.00
Balance of appropriation for 1926-27	30.00
	26,700.00	27,300.00
(i) Architecture:		
Professor	6,000.00	6,000.00
Associate, formerly Assistant Professor	3,300.00	3,600.00
Associate, formerly Assistant Professor (also Lecturer in Town Planning)	3,300.00	3,600.00
Instructor in Painting (part time)	1,400.00	1,550.00
Instructor in Modelling (part time)	1,050.00	1,150.00
Instructor in History and French and Librarian	1,450.00	1,550.00
Assistant in Modelling (part time)	550.00	550.00
Attendant in Drafting Rooms (8 months)	700.00	750.00
Special Instructor, Architectural Design (6 months)	900.00	900.00
Special Lecturer, Landscape Architecture	200.00	200.00
	18,850.00	19,850.00
(j) Engineering Drawing:		
Professor, Descriptive Geometry	4,500.00	4,500.00
Associate, formerly Assistant Professor, Structural Engineering	3,450.00	3,600.00
Assistant Professor, (also Lecturer in Technical English) ..	3,000.00	3,150.00
Lecturer	1,950.00	2,100.00
Demonstrators and Instructors	10,000.00	10,000.00
Attendant in Drafting Rooms (8 months)	950.00	950.00
Stenographer and Office Assistant (part time)	400.00	425.00
	24,250.00	24,725.00

(k) Engineering Physics and Photography:		
Professor	5,000.00	5,000.00
Lecturer	1,800.00	2,100.00
Demonstrator	1,100.00	1,200.00
Chief Photographer	1,300.00	1,350.00
First Assistant Photographer	1,050.00	1,100.00
Second Assistant Photographer	1,000.00	1,000.00
Third do. do. (9 months)	600.00	675.00
Bookkeeper, Photography	1,050.00	1,000.00
Stenographer and Office Assistant (part time)	575.00
Stenographer and Librarian (part time)	525.00	550.00
Mechanician (7 months—part time)	600.00	600.00
Messenger and Laboratory Assistant (8 months)	300.00	300.00
	14,325.00	15,450.00
(l) Special Lectures:		
Limited Companies and Commercial Law	500.00	500.00
Accountancy and Business	250.00	250.00
Engineering Law	250.00	250.00
Technical English	300.00	150.00
Public Speaking	200.00	200.00
Town Planning (transferred to Architecture)	200.00
Engineering Symposium on Fuel, including expenses	250.00
	1,700.00	1,600.00
(m) Secretary's Office:		
Secretary	2,700.00	2,700.00
Record Clerk	1,300.00	1,350.00
Stenographer	1,000.00	1,050.00
	5,000.00	5,100.00
	235,985.00	242,450.00
60. Mining Building:		
Heat and light (supplied from Central Power Plant)
Gas	\$1,100.00	\$1,100.00
Water	750.00	750.00
Caretaker's supplies	350.00	350.00
Cleaning	3,200.00	3,200.00
Repairs and renewals	2,700.00	3,000.00
	8,100.00	8,400.00
Caretaker (paid also as Lecture Assistant, Chemistry)	1,450.00	1,500.00
	9,550.00	9,900.00
61. Engineering Building:		
Heat and light (supplied from Central Power Plant)
Gas	75.00	100.00
Water	150.00	150.00
Caretaker's supplies	250.00	250.00
Cleaning	1,500.00	1,500.00
Repairs and renewals	2,300.00	2,500.00
Sundries
	4,275.00	4,500.00
Caretaker (formerly cleaner)	1,200.00	1,250.00
	5,475.00	5,750.00
62. Electrical Building (including Mechanical Bldg. and Wind Tunnel):		
Heat and light (supplied from Central Power Plant)
Fuel for Experimental Plant	2,500.00	1,500.00
Gas	100.00	100.00
Water	300.00	300.00
Caretaker's supplies	250.00	250.00
Cleaning	2,400.00	2,400.00
Repairs and renewals	2,000.00	2,500.00
Sundries
	7,550.00	7,050.00
Caretaker	1,400.00	1,400.00
	8,950.00	8,450.00
63. Geodetic Observatory Building:		
Heat and light (supplied from Central Power Plant)
Water	25.00	25.00
Caretaker's supplies	30.00	30.00
Cleaning	125.00	125.00
Repairs and renewals	400.00	400.00
	580.00	580.00
64. Electrical Engineering:		
Supplies	1,750.00	1,750.00
Apparatus	3,000.00	3,000.00
Furniture, printing and incidentals	150.00	150.00
	4,900.00	4,900.00
65. Mechanical Engineering:		
Supplies	800.00	800.00
Apparatus, Thermodynamics	2,000.00	4,000.00
“ Hydraulics	3,400.00	1,450.00
Proportion of fuel for Experimental Plant	800.00	800.00
Furniture, printing and incidentals	300.00	300.00
	7,300.00	7,350.00
66. Civil Engineering: Municipal and Structural:		
Supplies	1,000.00	1,000.00
Apparatus: Including balance on purchase of new testing machine in 1926-7	4,700.00	2,000.00
	5,700.00	3,000.00
67. Civil Engineering: Surveying and Geodesy:		
Supplies	400.00	400.00
Apparatus	400.00	800.00
Summer Survey Camp:		
Equipment and improvements	575.00	575.00
Maintenance, including salaries of staff, travelling expenses and miscellaneous items	3,200.00	3,200.00
	4,575.00	4,975.00
68. Mining Engineering:		
Supplies	\$1,200.00	\$1,000.00
Apparatus	900.00	1,390.00
Assay Laboratory, Mill Building	650.00
Special: Completion of mezzanine floor in Mill: Fitting up same, and installing equipment	1,250.00	1,400.00
	3,350.00	4,440.00
69. Metallurgical Engineering (including Ceramics):		
Supplies	550.00	550.00
Apparatus	1,400.00	1,125.00
	1,950.00	1,675.00
Less chargeable to special fund	200.00	50.00
	1,750.00	1,625.00
70. Chemical Engineering and Applied Chemistry:		
Supplies	5,750.00	5,750.00
Apparatus	1,000.00	1,000.00
	6,750.00	6,750.00

71. Architecture:		
Supplies.....	600.00	600.00
Apparatus (including books).....	400.00	400.00
Models for life class.....	75.00	75.00
	1,075.00	1,075.00
72. Engineering Drawing:		
Supplies.....	300.00	300.00
Apparatus.....	200.00	200.00
Printing instruction sheets.....	150.00	150.00
Drafting tables and other furniture.....	150.00	150.00
	800.00	800.00
73. Engineering Physics and Photography:		
(a) Engineering Physics:		
Supplies.....	500.00	500.00
Apparatus.....	1,000.00	800.00
(b) Photography:		
Supplies.....	2,000.00	2,000.00
Apparatus.....	750.00	800.00
Alterations for increased accommodation, and Electric wiring	200.00	200.00
	4,450.00	4,300.00
74. General Expenses:		
Stationery and printing, Calendar, office supplies and incidentals.....	2,000.00	2,000.00
Clerical assistance.....	500.00	400.00
Messenger service.....	1,100.00	1,100.00
Furniture, fixtures, books, etc. (including filing cabinet or safe).....	300.00	450.00
	3,900.00	3,950.00

VIII. FACULTY OF DENTISTRY

	AMOUNT VOTED FOR 1926-27	TO BE VOTED FOR 1927-28
75. Salaries:		
(a) Regular Staff.		
Professors:		
Dean and Professor of Preventive Dentistry.....	\$6,000.00	\$6,000.00
Prosthetic Dentistry and Dental Technology.....	5,000.00	5,000.00
Operative Dentistry.....	4,000.00	4,000.00
Clinical Dentistry (formerly part time).....	2,500.00	5,000.00
Applied Chemistry and Metallurgy.....	2,400.00	2,400.00
Periodontology (transferred to Special Research).....	1,840.00
Pathology, Bacteriology, Histology.....	1,800.00	1,800.00
Dental Anatomy.....	960.00
do. (formerly Associate).....	660.00	840.00
Dental Surgery.....	680.00	680.00
Dental Praxis.....	500.00	500.00
Orthodontia.....	240.00	240.00
Crown and Bridge Prosthesis (without salary).....
Associate Professors:		
Prosthetic Dentistry.....	2,500.00	2,500.00
Periodontology.....	480.00	320.00
Medicine.....	500.00	500.00
Operative Dentistry.....	376.00	376.00
Oral Surgery.....	180.00	180.00
Prosthetic Dentistry (without salary).....
Assistant Professors:		
Surgery.....	360.00	400.00
Associates:		
Dentistry (2 at \$3,650).....	7,000.00	7,300.00
do.	3,000.00	3,150.00
do.	2,000.00	2,000.00
do.	1,400.00	1,400.00
do.	990.00	1,000.00
do.	1,200.00	480.00
do.	960.00	240.00
Histology, Bacteriology and Pathology.....	1,800.00	1,800.00
do. do. do.	500.00	500.00
Orthodontia (also Librarian and Curator of Museum).....	716.00	932.00
Orthodontia.....	648.00	648.00
Dental Anatomy (Promoted to Professor).....
Preventive Dentistry (also in Bio-Chemistry).....	600.00	600.00
Dental Surgery and Anaesthesia.....	448.00	448.00
do. do. (2 at \$240).....	480.00	480.00
Periodontology.....	320.00
Demonstrators, Assistants, etc.:		
Dentistry (14).....	12,605.00	13,200.00
Anatomy (3).....	700.00
Dental Anatomy (Modelling).....	300.00	50.00
do. do. (Drawing).....	180.00
Dental Technology.....	240.00	240.00
Lecturer, Bio-Chemistry.....	300.00
Lecturer, Applied Chemistry and Metallurgy (part time—paid also as Secretary).....	300.00	300.00
Special Lecturer, English.....	360.00	360.00
Instructor, Public Speaking.....	100.00	100.00
Research Assistant.....	1,000.00	1,000.00
Anaesthetist.....	50.00
Clinician.....	50.00
Laboratory Assistants:		
Technician, Dentistry.....	1,900.00	1,900.00
Anatomy.....	640.00	640.00
Histology.....	306.00	306.00
Dental Pathology.....	250.00	250.00
	71,599.00	70,780.00
(b) Infirmary Staff (including Nurses):		
Nurses (3).....	2,268.00	2,470.00
Records Clerk.....	1,820.00	1,820.00
Appointments Clerk.....	672.00	714.00
Laundress.....	608.00	608.00
	5,368.00	5,612.00
(c) Training School for Dental Nurses:		
Supervisor.....	1,000.00	1,000.00
Honoraria to Lecturers.....	208.00	208.00
	1,208.00	1,208.00
(d) Dental Practitioners' Course:		
Instructors.....	705.00	705.00
(e) Office Staff:		
Secretary (paid also in Applied Chemistry, etc.).....	2,500.00	2,600.00
Secretary to Dean.....	1,404.00	1,500.00
Assistant to Secretary.....	1,144.00	1,092.00
Assistant in Library (formerly part time).....	880.00	1,040.00
Cashier (10 months).....	1,000.00	1,000.00
Stenographer (part time).....	1,040.00	756.00
	7,968.00	7,988.00
	86,848.00	86,293.00

	AMOUNT VOTED FOR 1926-27	TO BE VOTED FOR 1927-28
76. Laboratory and Infirmary supplies, apparatus and equipment.....	\$23,000.00	\$23,000.00
77. General Expenses:		
Stationery, printing, Calendar, office supplies and incidentals	2,100.00	2,100.00
Extension Work in Western Canada.....	500.00
Extra-mural lectures, Ontario.....	500.00	500.00
Dental Index Bureau.....	50.00	50.00
American Association of Dental Schools.....	50.00	50.00
	2,700.00	3,200.00
78. Dental Building—Maintenance:		
Fuel.....	3,000.00	2,700.00
Light.....	2,200.00	2,500.00
Water.....	300.00	300.00
Caretaker's supplies.....	600.00	600.00
Cleaning (including nightwatchman service).....	3,700.00	3,800.00
Repairs and renewals.....	2,800.00	3,500.00
Sundries: Elevator.....	2,200.00
	14,800.00	13,400.00
Caretaker.....	1,300.00	1,350.00
Fireman.....	900.00	900.00
	17,000.00	15,650.00

IX. FACULTY OF HOUSEHOLD SCIENCE

79. Salaries.		
(a) Household Science:		
Professor (with rooms, heat and light valued at \$280)....	\$4,000.00	\$4,000.00
Assistant Professor.....	2,700.00	3,000.00
Lecturer.....	2,550.00	2,550.00
Lecturer.....	1,950.00	2,100.00
Instructor.....	1,700.00	1,800.00
Instructor.....	1,700.00	1,800.00
Instructor.....	1,600.00
Instructor (part time).....	800.00
Research worker.....	1,000.00	1,000.00
(b) Food Chemistry:		
Professor of Physiological Chemistry (with rooms, heat and light valued at \$280).....	4,000.00	4,000.00
Instructor.....	1,400.00	1,500.00
Assistants (2).....	1,800.00	2,000.00
	22,800.00	26,150.00
Less chargeable to M.-T. bequest.....	3,000.00	3,000.00
	19,800.00	23,150.00
80. Household Science Building and Department.		
(a) Maintenance of Building (including Women's Gymnasium and Swimming Pool):		
Heat and light (supplied from Central Power Plant).....
Gas.....	250.00	250.00
Water.....	300.00	350.00
Caretaker's supplies.....	200.00	200.00
Cleaning.....	2,200.00	2,200.00
Repairs and renewals.....	1,500.00	2,000.00
Sundries: M.-T. bequest.....	1,000.00	1,000.00
	5,450.00	6,000.00
Caretaker (with rooms, heat and light valued at \$420)....	1,000.00	1,050.00
	6,450.00	7,050.00
(b) Maintenance of Departments.		
Household Science:		
Laboratory supplies, including food materials, fuel for cooking, etc.....	1,000.00	1,500.00
Laboratory attendance.....	1,100.00	1,250.00
Equipment and incidentals.....	150.00	150.00
Books and special equipment (M.-T. bequest).....	1,000.00	1,000.00
Food Chemistry:		
Maintenance.....	600.00	800.00
Laboratory attendance.....	600.00	800.00
General Expenses:		
Stationery, printing, office supplies and incidentals.....	300.00	300.00
Clerical assistance.....	800.00	1,300.00
	12,000.00	14,150.00
Less chargeable to M.-T. bequest.....	2,000.00	2,000.00
	10,000.00	12,150.00

X. FACULTY OF FORESTRY

	AMOUNT VOTED FOR 1926-27.	TO BE VOTED FOR 1927-28.
81. Salaries:		
Professor of Forestry and Dean of Faculty.....	\$5,500.00	\$5,500.00
Professor, formerly Associate Professor.....	4,200.00	4,500.00
Associate Professor.....	3,800.00	3,800.00
Associate Professor.....	3,750.00	3,750.00
Lecturer (formerly Instructor) in Forestry.....	1,200.00	1,800.00
Secretary in Dean's office.....	1,300.00	1,350.00
	19,750.00	20,700.00
82. Forestry Building and Department:		
(a) Maintenance of Building:		
Heat and Light supplied from Central Power Plant.....
Light.....	50.00	50.00
Water.....	100.00	50.00
Caretaker's supplies.....	100.00	100.00
Cleaning.....	400.00	400.00
Repairs and renewals.....	500.00	500.00
	1,150.00	1,100.00
Caretaker.....	1,250.00	1,250.00
	2,400.00	2,350.00
(b) Maintenance of Department:		
Apparatus and Laboratory supplies.....	1,500.00	1,500.00
Office supplies, printing, Calendar, postage and incidentals	850.00	850.00
Practice Camp supplies, travel, etc.....	800.00	800.00
Special Lectures.....	150.00	150.00
Laboratory assistance.....	200.00	200.00
Clerical assistance.....	600.00	800.00
	6,500.00	6,650.00

XI. FACULTY OF MUSIC

83. Salaries:		
Honoraria to Dean and Lecturers.....	1,000.00	1,000.00
Secretarial allowance.....	200.00	250.00
	1,200.00	1,250.00
84. Maintenance of Department:		
Printing Calendar, postage, and incidental expenses.....	350.00	350.00
	1,550.00	1,600.00

XII. SCHOOL OF GRADUATE STUDIES

85. Salaries:		
Honorarium to Dean.....	300.00	300.00
Secretary.....	1,700.00	1,700.00
	2,000.00	2,000.00
86. Maintenance of Department:		
Stationery and office supplies, Calendar, postage and incidental expenses.....	400.00	450.00
	2,400.00	2,450.00

XIII. PUBLIC HEALTH NURSING

87. Salaries:		
Director.....	3,000.00	3,000.00
Assistant Director.....	2,250.00	2,500.00
Stenographer.....	1,200.00	1,250.00
Honoraria to Lecturers.....	500.00	400.00
	6,950.00	7,150.00
88. Maintenance of Department:		
Office supplies, printing, postage and incidentals.....	500.00	500.00
Use of City Schools for practice teaching purposes.....	500.00	500.00
Entertainment, etc.....	100.00
	7,950.00	8,250.00

XIV. SOCIAL SERVICE.

89. Salaries:		
Professor and Director of Department.....	\$5,000.00	\$5,000.00
Director of Field Work.....	2,000.00	2,000.00
Secretary-Librarian.....	1,250.00	1,300.00
Honoraria to Lecturers.....	2,250.00	2,250.00
	10,500.00	10,550.00
90. Social Service Building and Department:		
(a) Maintenance of Building:		
Fuel.....	650.00	650.00
Light.....	50.00	50.00
Water.....	25.00	25.00
Caretaker's supplies.....	60.00	60.00
Cleaning.....	175.00	175.00
Repairs and renewals.....	500.00	600.00
	1,460.00	1,560.00
Caretaker (with rooms, heat and light valued at \$300).....	900.00	950.00
	2,360.00	2,510.00
(b) Maintenance of Department:		
Office supplies, printing, Calendar, postage and incidentals	600.00	600.00
Departmental Library.....	250.00	250.00
	3,210.00	3,360.00

XV. EXAMINATIONS, ETC.

91. Examinations:		
Remuneration to Examiners.....	9,250.00	7,500.00
Presiding and attendance.....	5,500.00	5,000.00
Examination supplies and sundries, including incidental expenses of Examiners.....	3,500.00	2,750.00
Printing examination papers and class lists.....	5,250.00	4,750.00
	23,500.00	20,000.00

XVI. UNIVERSITY EXTENSION AND PUBLICITY.

92. Salaries:		
Director.....	4,500.00	4,750.00
Assistant.....	2,000.00
Secretary.....	1,650.00	1,650.00
Chief Clerk and Stenographer (3 months).....	350.00
Chief Clerk and Stenographer.....	1,200.00	1,250.00
Clerk.....	1,000.00	1,050.00
Clerk.....	1,000.00
Stenographer.....	950.00
Balance of appropriation of 1926-27.....	1,050.00
	9,750.00	12,650.00
93. Maintenance of Department:		
(a) Extension:		
(1) Summer Session in Arts:		
Pass Course.....	3,200.00	3,600.00
Specialists' Courses.....	3,200.00	1,700.00
Art of the Theatre Course.....	1,200.00	1,200.00
(2) Teachers' Classes.....	2,800.00	2,800.00
(3) Correspondence Courses:		
Pass Arts.....	800.00	1,200.00
Specialists' Courses.....	1,000.00	200.00
Secondary and Forestry.....	1,500.00	1,500.00
(4) Extension Lectures.....	600.00	1,500.00
(5) Urban Tutorial Classes.....	1,400.00	4,600.00
(6) Rural Tutorial Classes.....	500.00	500.00
(7) Workers' Educational Association Classes.....	7,000.00	3,800.00
(8) Courses for Nurses.....	500.00	500.00
(9) Course in Occupational Therapy.....	3,000.00	5,000.00
(10) Social functions for courses and classes.....	50.00	50.00
(11) Books for loan to correspondence students.....	50.00	50.00
(12) Office expenses:		
Stationery, printing, postage, supplies and incidentals.	1,800.00	1,800.00
Extra clerical assistance.....	900.00	600.00
	29,500.00	30,600.00
(b) Publicity:		
(1) Announcements of special events, public lectures, extension courses and classes, sundry advertisements.....	1,200.00	1,200.00
(2) Advertisements in journals and periodicals.....	1,000.00	1,000.00
(3) Issue of University bulletins, exhibits, and other forms of publicity.....	4,000.00	4,000.00
(4) Travelling expenses of organizers and speakers.....	200.00	200.00
	6,400.00	6,400.00
	35,900.00	37,000.00

XVII. RESIDENCES AND WOMEN'S UNION.

	AMOUNT VOTED FOR 1926-27.	TO BE VOTED FOR 1927-28.
94. Men's Residences:		
(a) University (including North, East and South Houses):		
Heat and light (supplied from Central Power Plant)		
Gas and occasional fuel	\$ 200.00	\$ 200.00
Water	350.00	300.00
Caretaker's supplies	700.00	700.00
Cleaning and house service	7,700.00	7,700.00
Repairs and renewals	2,100.00	2,500.00
Sundries		
	11,050.00	11,400.00
Caretaker	1,400.00	1,450.00
	12,450.00	12,850.00
(b) University College (No. 73 St. George St.):		
Fuel		1,400.00
Light		50.00
Water		100.00
Caretaker's supplies		150.00
Cleaning		2,700.00
Repairs and Renewals		600.00
		5,000.00
	12,450.00	17,850.00
95. Women's Residences.		
(a) Maintenance of Buildings (including Nos. 4, 7, 9 and 100 Queen's Park, and 85 and 94 St. George St.):		
Fuel	6,800.00	6,800.00
Light	1,100.00	1,100.00
Water	500.00	500.00
Repairs and renewals	5,000.00	5,000.00
Sundries		
	13,400.00	13,400.00
(b) Housekeeping account (Queen's Hall and Annexes):		
Provisions and housekeeping expenses	12,700.00	12,700.00
Cleaning and house service	7,550.00	7,550.00
Furnishings, dishes and sundry renewals	800.00	800.00
Resident Head (with living valued at \$440)	750.00	750.00
Housekeeper (with living valued at \$400)	1,300.00	1,300.00
Balance of appropriation of 1926-27	250.00	
	23,350.00	23,100.00
(c) Housekeeping account (94 St. George St.):		
Cleaning, house service and sundry renewals	2,060.00	2,060.00
Share of salary of Assistant Dietitian at Union	300.00	300.00
(d) Housekeeping account (85 St. George St.):		
Cleaning, house service and sundry renewals	1,660.00	1,660.00
Share of salary of Assistant Dietitian at Union	180.00	180.00
(e) Housekeeping account (100 Queen's Park):		
Cleaning, house service and sundry renewals	1,900.00	1,900.00
Resident Head (with living valued at \$400)	500.00	500.00
Share of salary of Assistant Dietitian at Union	300.00	300.00
	43,650.00	43,400.00
96. University College Women's Union (79 St. George St.).		
(a) Maintenance of Building:		
Fuel	1,200.00	1,200.00
Light	550.00	550.00
Water	150.00	150.00
Repairs and renewals	800.00	1,000.00
	2,700.00	2,900.00
Caretaker	1,300.00	1,350.00
Furnace and boiler man	500.00	400.00
	4,500.00	4,650.00
(b) Housekeeping account:		
Provisions and housekeeping expenses	17,500.00	17,500.00
Cleaning and house service	5,500.00	5,500.00
Furnishings, dishes and sundry renewals	650.00	1,000.00
Piano, magazines, etc.	62.00	70.00
Dean of Women	1,200.00	1,200.00
Secretary (formerly part time—with living valued at \$50) ..	750.00	1,000.00
do. allowance for extra work in Summer Session	25.00	
Housekeeper and Dietitian (with living valued at \$400) ...	1,700.00	1,700.00
do. allowance for extra work in Summer Session	125.00	125.00
Assistant Dietitian (\$780, with living valued at \$400; salary charged to (c), (d) and (e) above)		
	32,012.00	32,745.00

XVIII. CENTRAL POWER PLANT

	AMOUNT VOTED FOR 1926-27	TO BE VOTED FOR 1927-28
97. Operating expenses:		
Fuel	\$80,000.00	\$80,000.00
City current	8,000.00	8,000.00
Water	500.00	500.00
Engineer's supplies, removal of ashes, repairs and renewals and miscellaneous items	11,600.00	12,000.00
	100,100.00	100,500.00
Chief Engineer	2,500.00	2,600.00
Assistant Engineers	5,000.00	5,100.00
Firemen and Trimmers	9,000.00	9,400.00
	116,600.00	117,600.00

XIX. MISCELLANEOUS AND GENERAL

98. Grounds:		
Foreman Gardener	1,550.00	1,600.00
Labour, gravel, roadways, granolithic walks, flowers, shrubs and general expenses	20,000.00	20,000.00
Roads and sidewalks between Hygiene and Electrical Buildings ..	3,000.00	5,000.00
	24,550.00	26,600.00
99. Protective service:		
Constable	1,700.00	1,800.00
Constable	1,400.00	1,450.00
Constable	1,300.00	1,350.00
Relief Constable	500.00	500.00
Uniforms, clocks, dials, etc.	750.00	750.00
Nightwatchmen (5 men, relief and holidays)	8,200.00	8,200.00
	13,850.00	14,050.00

100. Telephones:	5,500.00	6,800.00
Exchange service.....	2,200.00	2,300.00
Operators, including relieving, holiday and sick leave.....		
	7,700.00	9,100.00
101. Insurance:		
To cover insurance premiums chargeable to the year 1927-28..	16,000.00	20,000.00
102. Law costs:		
Legal expenses.....	1,500.00	2,000.00
103. Auditor's fees:		
Annual remuneration.....	2,000.00	2,000.00
104. Travelling Expenses:		
President and Academic Staff.....	3,500.00	4,400.00
Board of Governors and the Senate.....	600.00	500.00
Modern Languages Departments, allowances for study abroad.....		1,800.00
	4,100.00	6,700.00
105. Receptions to Societies and University Visitors:		
Appropriation for entertainment, (etc., including honoraria for special lecturers.....	3,000.00	3,000.00
106. Convocation expenses:		
Hoods, gowns, printing programmes, invitations, etc.....	800.00	800.00
Expenses in connection with garden party, reception, etc..	1,700.00	2,700.00
	2,500.00	3,500.00
107. Aid to Publications and Societies:		
Astronomical Journal.....	100.00	100.00
Students' Administrative Council (re student lodgings).....	100.00	100.00
Engineering Society.....	150.00	150.00
Royal Society of Canada.....	500.00	500.00
Universities Bureau, London, England.....	250.00	250.00
Conference of Canadian Universities.....	50.00	50.00
American School of Oriental Research, Jerusalem.....	100.00	100.00
do. Bagdad.....	100.00	100.00
Association of American Universities.....		50.00
British School of Archaeology, Jerusalem.....	100.00	100.00
British School at Athens.....	100.00	100.00
University Monthly.....	1,500.00	2,500.00
National Research Council re Helium (transferred to Special Research, Physics).....	2,500.00	
	5,550.00	4,100.00
108. Centenary Celebration:		
Historical Volume.....	3,500.00	
Expenses of Celebration.....		18,000.00
	3,500.00	18,000.00
109. Arena floor:		
Removable floor for ice area.....		4,500.00
110. Senate Elections:		
Scrutineers, clerical assistance, printing, postage, etc.....		
111. Contingencies:		
Appropriation to meet unforeseen and unprovided expenditure.....	18,000.00	18,000.00
Superannuation, incapacity and workmen's compensation allowances, sundry employees.....	2,000.00	3,000.00
	20,000.00	21,000.00

XX. CAPITAL ACCOUNT CHARGES

112. (a) Annuity debentures, issue of July, 1909, for construction and equipment of Thermodynamics building, Library addition and Faculty of Education buildings (\$500,000, 40 years, 4%):		
Annual payment (\$25,260.00, less portion charged to Ontario College of Education \$10,000.00).....	\$15,260.00	\$15,260.00
(b) Annuity debentures, issue of January, 1911, for grant towards construction of Toronto General Hospital (\$300,000, 40 years, 4%):		
Annual payment.....	15,157.00	15,157.00
(c) Annuity debentures, issue of January, 1911, towards cost of erection and equipment of Pathological building on Hospital site (\$130,000, 40 years, 4%):		
Annual payment.....	6,568.00	6,568.00
(d) Annuity debentures, issue of April, 1915, for grant towards Gymnasium portion of Hart House (\$110,000, 40 years, 4½%):		
Annual payment.....	5,975.00	5,975.00
(e) Annuity debentures, issue of July, 1924, for erection and equipment of Forestry building (\$125,000, 20 years, 5%):		
Annual Payment.....	10,000.00	10,000.00
(f) Central Power Plant, repayment to Endowment for power house, tunnels and equipment:		
Annual payment.....	20,208.00	20,208.00
(g) Purchase of Argyll House, final instalment.....	720.00	720.00
(h) Purchase of Beatty House, to provide for annual instalment.....	700.00	700.00
(i) Royal College of Dental Surgeons, interest on endowment of \$50,000.....	2,500.00	2,500.00
(j) Appropriations not required for 1927-28.....	22,163.00	
(k) Annuity debentures, new Pathological building, etc., (\$300,000 40 years, 5%)		
Annual payment.....		20,000.00
	99,251.00	97,088.00

XXI. SPECIAL RESEARCH

113. Departmental Appropriations:	AMOUNT VOTED FOR 1926-27	TO BE VOTED FOR 1927-28
Anatomy:		
Salaries.....	\$1,750.00	\$1,750.00
Expenses.....		
Astronomy:		
Expenses.....	800.00	800.00
Bio-Chemistry:		
Salaries.....	900.00	1,400.00
Expenses.....	700.00	200.00
Biology:		
Salaries:		
Lecturer (part time).....	1,500.00	1,500.00
Other Salaries.....		2,350.00
Special for 1926-27.....	1,000.00	
Expenses.....	4,500.00	1,650.00
do. for Ontario Fisheries Research.....		500.00

Botany:		
Salaries:		
Assistant Professor (part time).....	2,500.00	1,500.00
Other salaries.....	1,800.00	3,500.00
Expenses.....	2,200.00	1,600.00
Chemistry:		
Salaries:		
Associate Professor.....	4,400.00	4,400.00
Other Salaries.....	550.00	550.00
Expenses.....	350.00	350.00
Geology:		
Salaries.....	400.00	400.00
Expenses.....	600.00	600.00
Mineralogy:		
Salaries.....	2,700.00	2,000.00
Expenses.....	600.00	1,300.00
Palaeontology:		
Salaries.....	400.00	400.00
Expenses.....	2,600.00	2,600.00
Pharmacology:		
Salaries.....		
Physics:		
Salaries.....	2,000.00	3,000.00
Expenses.....	4,500.00	6,000.00
Special vote for Helium development	2,500.00	5,000.00
Physiology:		
Salaries.....	2,320.00	2,320.00
Expenses.....	580.00	580.00
Political Economy:		
Expenses.....	1,000.00	1,000.00
Psychology:		
Salaries.....	455.00	560.00
Expenses.....	345.00	340.00
Zymology:		
Salaries:		
Associate Professor.....	4,400.00	4,400.00
Other salaries.....	4,150.00	4,200.00
Expenses.....	1,450.00	1,400.00
Applied Science:		
Civil Engineering:		
Salaries.....	3,300.00	3,100.00
Expenses.....	650.00	750.00
Mining Engineering:		
Salaries.....	1,600.00	1,500.00
Expenses.....	1,650.00	1,300.00
Mechanical Engineering:		
Salaries.....	2,500.00	2,500.00
Expenses.....	1,200.00	1,000.00
Chemical Engineering:		
Salaries.....	4,200.00	4,200.00
Expenses.....	200.00	200.00
Electrical Engineering:		
Salaries.....	2,500.00	2,000.00
Expenses.....	500.00	300.00
Metallurgical Engineering:		
Salaries.....	750.00	750.00
Expenses.....	250.00	250.00
Architecture:		
Salaries.....	600.00	600.00
Expenses.....	350.00	400.00
Engineering Physics and Photography:		
Salaries.....		800.00
Expenses.....	100.00	200.00
Contingencies, including bulletins and stenography.....	950.00	1,450.00
Medicine, Clinical Departments:		
Salaries.....	3,500.00	3,500.00
Expenses.....	1,000.00	1,000.00
Dentistry:		
Salaries:		
Professor Periodontology (transferred from Faculty) ..		5,000.00
Other Salaries.....		5,000.00
Unapportioned.....	250.00	50.00
	80,000.00	94,000.00
114. Banting and Best Research:		
Banting:		
Professor.....	5,000.00	5,000.00
Other Salaries.....	2,500.00	2,500.00
Expenses.....		
Best:		
Salaries.....	2,500.00	2,500.00
Expenses.....		
	10,000.00	10,000.00

Vide folios
36+49. Bk 10.

Upon motion of Mr. J. A. Russell,
Seconded by Dr. D. Bruce Macdonald.
Resolved -

That the Board hereby approves of Estimates
of expenditure and income for the fiscal year commencing
on July 1st, 1927, as follows:-

Expenditure	\$2,455,351.
Income	1,205,200.
Difference	1,250,151.
To be applied thereto from balances of previous years	52,000.
To be met by Special Grant from Legislature	\$1,198,151.

The Board, subject to the approval of the Lieutenant-Governor-in-Council, authorizes the expenditure of \$1,178,156, or such portion thereof as may be necessary, out of Endowment or from moneys to be obtained by Bank overdraft, pending the receipt of the Special Grant; and authorizes the necessary application to the Government for such approval.

(Vide paragraph 2 of Report.)

CONNAUGHT LABORATORIES - UNIVERSITY OF TORONTO

ESTIMATES - 1927-1928

<u>SALARIES</u> as per list attached hereto	\$ 112,120.60
<u>GENERAL STORES</u> , consisting of all goods purchased for the general store-room of the Laboratories - wooden boxes, cardboard boxes, syringe parts, glass vials, rubber stoppers and plugs, chemicals, laboratory glassware, filter paper, rubber goods, string and shipping supplies, soaps & cleansers, laboratory coats, towels, etc., etc.,...	30,000.00
<u>OVERHEAD CHARGES</u> - insurance, upkeep of buildings, repairs and alterations, office & stationery supplies, gas, travelling expenses, entertainment of visitors, brokerage (customs), audit fees, medical services, excise taxes, telephone, upkeep of motor cars, petty cash, Christmas gratuities, water rates, etc.	7,500.00
<u>EXPENDITURES FOR RESEARCH</u> (not including supplies drawn from the general store-room) - reprints, printing, meat for media, laundry, petty cash, animals, etc., etc.	2,500.00
<u>EXPENDITURES ON ACCOUNT OF LIBRARY</u> - journals, books, periodicals, etc., etc.	3,500.00
<u>EXPENDITURES FOR PRODUCTION</u> (not including supplies drawn from the general store-room) - animals, printing of wrappers, labels, direction sheets, etc., shipping charges, postage, meat & eggs for media, pancreas, alcohol, fuel oil, etc., etc.	20,000.00
<u>FARM EXPENDITURES</u> - horses, feed, power, light & heat, upkeep of truck, work on gardens, chemicals, calves, seed virus, milk for calves, telephone, etc., etc.	15,000.00
<u>NEW EQUIPMENT:</u>	
Farm - apparatus & implements	400.
Research - apparatus & equipment	600.
Production - do.	<u>2,000.</u>
	3,000.00
<u>NEW GUINEA PIG HOUSE AND RABBITRY AT FARM</u>	4,500.00
<u>IMPROVEMENTS TO FARM PROPERTY AND BUILDINGS:</u>	
Painting	400.
Refencing and repairs to fences and gates	1,000.
Gravelling and Cement curbing	450.
Repairs to motors	100.
Repairs to, and extension of lightning protective system	350.
Miscellaneous repairs and improvements	<u>100.</u>
	2,400.00
	<u>\$200,520.60</u>

NOTE

It is estimated that receipts of the Connaught Laboratories from all sources for the year 1927-1928 will amount to not less than \$250,000.

ADMINISTRATIVE, RESEARCH, CLINICAL and OFFICE PERSONNEL:

<u>Director</u>	1:27-28
FitzGerald, Dr. J. G.	\$ 5,000.00
<u>Associate Director</u>	
DeFries, Dr. R. D.	3,000.00
<u>Assistant Directors</u>	
Best, Dr. C. H.	1,000.00
Fraser, Dr. D. T.	1,500.00
Moloney, Dr. P. J.	3,350.00
Scott, Dr. D. A.	3,200.00
<u>Comptroller</u>	
Hutchison, F. Lorne	3,000.00
<u>Research Member</u>	
Caulfield, Dr. A. H. W.	1,500.00
<u>Research Associates</u>	
Wickham, Dr. N.	2,000.00
To be appointed (two or three)	8,000.00
<u>Research Assistants</u>	
Johnson, Mrs. Oswald	1,000.00
Kidout, Miss J. H.	1,600.00
Woodsworth, Miss E.	1,300.00
Fraser, Miss C. J.	1,300.00
Taylor, Dr. E. H.	1,600.00
Robertson, Dr. E. Chant (part time)	750.00
To be appointed	1,500.00
Fraser, Dr. Freda (at rate of \$125 per month)	1,125.00
<u>Clinical Associates</u>	
To be appointed (full time)	2,000.00
Jeffrey, Dr. A. M. (part time)	500.00
McKay, Dr. A. L. (part time)	500.00
To be appointed (part time)	500.00
To be appointed (part time)	500.00
<u>Secretary</u>	
Pinegan, Miss H. D.	1,800.00
<u>Accountant</u>	
Kent, Miss A. M.	1,650.00
Higginbottom, C.E. (part time)	200.00
<u>Shipping Clerk</u>	
Graham, Miss H. L.	1,300.00
<u>Assistant Shipping Clerk</u>	
Ferris, G.A.	750.00
<u>Librarian</u>	
Somerville, Miss O.E., (part time)	600.00
<u>Library Assistant</u>	
Fichler, Miss Kada	780.00
<u>Clerk</u>	
Whitlow, Miss Phyllis M.	900.00
<u>Clerk-Stenographer</u>	
Class I (Range \$1,000 to \$1,300)	
Pinegan, Miss D. M.	1,200.00
Class II (Range to \$1,000)	
Kabone, Miss P. J.	1,000.00
Walker, Miss I.	840.00
<u>Messenger</u>	
Beveridge, Douglas	540.00

GENERAL LABORATORY PERSONNEL:Production Foreman

Knowles, W.	2,160.00
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Bacteriologist

Polton, Miss A. J.	1,700.00
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Technician

Class I (Range \$1,500 to \$2,000)

Class II (Range \$1,200 to \$1,500)

Coffey, J.	1,260.00
Viets, Miss C. D.	1,200.00

Storekeeper

Houghton, E. A. E.	1,104.00
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Storekeeper's Assistant

Trapp, E. W.	540.00
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Motor Mechanic

DeLaforce, S. R. L.	1,200.00
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LABORATORY ASSISTANTS AND ATTENDANTS:

Class I (Range \$1,000 to \$1,200)

Grant, T. W.	1,050.00
Parker, H.	1,050.00

Class II (Range \$800 to \$1,000)

Cartwright, Miss M. A.	840.00
Clute, Miss E. E.	980.00
McCausland, Miss M. E.	980.00
Blunden, Miss I. E.	980.00
Floyd, H. T.	960.00
Truran, H.	980.00
Malcolm, Miss M.	980.00
Smith, C. G.	960.00
Mitchell, John F.	900.00

Class III (..... to \$800)

Cooke, Miss J.	840.00
Halpern, Miss K.	738.00
Colbourne, Mrs. A. A.	648.00
Poole, Miss M.	672.00
Mendall, T. H.	810.00
Elliott, Miss W. F.	684.00
Kerrison, Miss D. E.	672.00
Kinsey, Miss F. E.	600.00
McKee, Miss M. H.	672.00
Sandford, Miss H.	600.00
Cameron, K. C.	720.00
Oliver, Mrs. E.	800.00
Birtwistle, Mrs. M. A.	720.00
Ralston, Miss M. H.	780.00
Cope, Miss I. V.	780.00
To be appointed	720.00
Bryden, Miss M. T.	600.00
Prentice, Miss A. R.	600.00
Saunders, Miss E.	600.00
Barnard, Miss P. I. V.	600.00
Gourlie, Mrs. A. C.	750.00
McDonald, Miss M. J.	630.00
Logan, Miss L. M.	600.00
Riding, Miss A.	600.00
Ross, Miss M. C.	600.00
Hayes, Miss D. B.	600.00
Hayes, Mrs. M. H.	600.00
Jackson, E. A.	540.00
Watt, Miss E.	600.00
Fenton, W. (part time)	180.00
Dickinson, Mrs. C.	720.00
Raymond, Mrs.	780.00
Walker, Mrs. (part time)	343.20
King, Mrs.	720.00
Binnie, Miss M.	720.00
Savilo, Miss R.	686.40
To be appointed	600.00

Superintendent

Double, A. \$ 1,400.00

Farmer

Gwillim, E. J. 1,000.00

Farm Helper, Class I (Range \$1,000 to \$1,200)

Sherman, J. 1,080.00

Farm Helper, Class II (Range \$900 to \$1,000)

Line, E. 1,000.00

Page, F. 1,000.00

Smith, C. 960.00

Fox, C. 900.00

Farm Helper, Class III (Range --- to \$900)

Little, E. 900.00

Smith, C. W. 840.00

Scraby, Mrs. F. (part time) 180.00

Line, Miss E. (part time) 156.00

Technician, Class III (Range --- to \$1,200)

Scraby, F. 1,170.00

Laboratory Assistant (Class III)

To be appointed 300.00

\$112,120.60

(Vide Paragraph 2 of Report)

UNIVERSITY OF TORONTO ATHLETIC ASSOCIATION

ESTIMATES, 1927-28

	Estimated	
	Expenditures	Receipts
General and Office Expenses Account	\$ 1800.00	\$ 500.00
Grounds and Stadium Account	6000.00	4000.00
Rugby Club	12000.00	35000.00
Track Club	600.00	100.00
Tennis Club	500.00	100.00
Soccer Club	250.00	
Harrier Club	50.00	
Hockey Club	4000.00	2500.00
Swimming and Water Polo Club	700.00	500.00
Roving Club	2500.00	
Basketball Club	950.00	700.00
Boxing, Wrestling and Fencing Club,	500.00	700.00
Gymnasium Club,	225.00	100.00
Lacrosse Club	100.00	
Indoor Baseball Club	75.00	
English Rugby Club	500.00	
Towel Supply and Laundry Account	1200.00	2000.00
Annual At-Home	200.00	
Trophies, Colours, etc.	750.00	
Rink, (Profit)		6000.00
Arena	9000.00	12000.00
Salaries: Secretary,	\$4700.00	
Office Assistant	1200.	
Clerk and Stenographer	1200.	
	7100.00	
Subscription to Carillon Fund,		
(Part of \$1000.00 Subscription)	500.00	
Trust Account (Amount set aside from		
Rugby Receipts for Capital expenditure	12500.00	
Estimated surplus	2500.00	
	<u>\$ 64500.00</u>	<u>\$ 64500.00</u>

T.A. R. M. D. (C.)
Secretary

HART HOUSE

May 9, 1927.

UNIVERSITY OF TORONTOESTIMATES FOR 1927 - 1928EXPENDITUREREVENUE

	Actual Expenditure 9 months 1926-1927	Estimated Expenditure 12 months 1927-1928		Actual Revenue 9 months 1926-1927	Estimated Revenue 12 months 1927-1928
Salaries & Wages	46,686.	(a) 65,760. - 4,000. as below.	Fees (c)	28,400.	28,400.
Staff Meals	440.	550.	Assessments	1,000.	1,200.
Gas, Electricity, Wood & Coal	1,451.	1,700.	Gymnasium Wing Charges (c)	4,100.	4,100.
Water	1,515.	2,120.	Barber Shop	1,032.	1,300.
Cleaning Materials	786.	1,000.	Billiard Room	3,001.	3,200.
Office Supplies & Printing	1,063.	1,300.	Guest & Staff Rooms	672.	800.
Audit Fees	694.	750.	Tuck Shop	4,145.	4,000.
Sundry Expenses	3,471.	3,800.	Sundry Revenue	3,700.	3,850.
Periodicals	278.	300.	Estimated difference between Revenue from Sale of Meals and Cost of Provisions Purchased.		
Musio, Sketch Committees, etc.	1,116.	1,750.	Exclusive of Conventions. (b)	36,653.	43,000.
Laundry	1,126.	1,300.			
Sundry Supplies	1,116.	1,500.			
Reserve for Depreciation,					
Renovals & Repairs	12,416.	14,800.			
Extra Convention Cost in Wages		1,356.	Estimated Profit from Conventions		4,950.
			DEFICIT		3,186.
	<u>72,158.</u>	<u>97,986. - 4,000. as below.</u>		<u>82,703.</u>	<u>97,986.</u>

NOTE - This figure does not include the
(a) Extra Cost of Staff due to the
Conventions to be held in August.

NOTE - This figure depends on
(b) Factors which render an
accurate estimate almost
impossible.

NOTE - Amount for
(c) whole year.

(Vide paragraph 3 of Report)
- Details of Estimates of Hart House -

May 9, 1927.

H A R T H O U S E

UNIVERSITY OF TORONTO

DETAILS OF SALARIES AND WAGES FOR 1927-1928 ESTIMATES.

G E N E R A L H O U S E

YEARLY RATE
1926-1927

	WARDEN'S OFFICE	ALLOWANCES	SALARIES	WAGES	TOTAL
\$4,000.00 & R. & M.	Warden	Room & Meals	\$4,000.00 - transferred to University Estimates, Fin. Com. 2/3/5/27.		
1,500.00 & R. & M.	Warden's Secretary	Room & Meals	1,800.00		
1,740.00	Stenographers (2)			\$1,860.00	
<u>COMPTROLLER'S OFFICE</u>					
3,600.00 & M.	Comptroller	Meals on Duty	3,800.00		
2,400.00 & M.	Asst. Comptroller	Meals on Duty	2,700.00		
2,000.00	Accountant	Meals on Duty	2,000.00		
1,200.00	Clerk	Meals on Duty		1,320.00	
676.00	Bookkeeper	Meals on Duty		728.00	
560.00	Stenographer			600.00	
<u>HOUSE STAFF</u>					
2,000.00	Houseman			2,000.00	
Average \$19.50 per wk. plus Overtime.	Attendants & Cleaners			10,980.00	
1,450.00	Nightwatchman			1,490.00	
			\$ 14,300.00	\$ 18,978.00	\$ 33,278.00 - 4000. as above.

D I N I N G H A L L S T A F F

YEARLY RATE
1926-1927

\$3,200.00

1,350.00

520.00

675.00

2,100.00

Same Rates

Same Rates except Head
Waitress - increased
from \$1,440 to \$1,680.

Storeman \$1,200 to
\$1,500

Superintendent

Clerk

Ticket Collector

Stenographer

Chef

Chef's Staff

General Kitchen Help & Waitresses

Storeman and Assistant

SALARIES

\$3,600.00

1,450.00

WAGES

520.00

675.00

2,100.00

4,953.00

18,380.00

2,160.00

\$ 5,050.00

\$ 28,788.00

TOTAL

\$ 33,838.00

TOTAL SALARIES & WAGES FOR GENERAL HOUSE & DINING HALL

\$ 67,116.00 — 4,000
as above.

Retirements
Committee
Report

Report Number 7 of the Standing Committee on Retirements was read as follows:-

To the Board of Governors
of the University of Toronto.

Gentlemen:-

The Standing Committee appointed to consider retirements from the staff begs to report to the Board of Governors:-

1- That inasmuch as Principal M. Shutton will be seventy-one years of age in October, 1927, his retirement shall become effective at the 31st December, 1927; and that he be paid his salary to 30th June, 1928.

2- That Mr. S. W. Perry, of the Ontario College of Education, be asked to continue on the staff for the session 1927-28, and that his retirement become effective at 30th June, 1928.

3- That the following gentlemen, who on 30th June, 1927, will have passed the age of 65 years, be asked to continue on the staff and fulfill the duties of their positions for the year 1927-28:-

Professors J. S. Rotheringham

- W. J. London

- J. M. MacCallum

- J. P. MacGinnish

- W. S. Milner

- A. Purinton

- L. B. Stewart

- F. Tracy

- Dr. J. Buchner.

All of which is respectfully submitted.

(Signed) J. H. Russell,

Chairman.

Toronto.

May 17th, 1927.

Upon motion of Mr. J. H. Russell, seconded by Mr. H. Bruce Macdonald -

Resolved - ~~that~~ the report be concurred in.

Helium
Committee
reports

Report Number 2 of the Special Committee on Helium
was read as follows:-

Minutes of Second Meeting.

Governors' Board Room, Friday April 22, 1927, at 3 p.m.

Members present:-

Sir Robert Falconer

Mr. J. J. Gibson

Professor J. G. MacLennan

Minutes of the last meeting were read and confirmed.

Professor MacLennan stated that he had requested that the meeting be held in order to report on the situation at Englewood.

In the first place he stated that the first gas well had been successfully sunk, piped, capped, and provided with the necessary valves. The supply obtained was only about 50,000 cubic feet a day, and the pressure was between 50 and 60 pounds per square inch.

In the second place difficulties had been experienced in sinking the second well, the 8-inch pipe was down about 100 feet. This pipe was for a great part of its length in quicksand that was being continually pushed up into it. The well-digger, Mr. MacMillan, reported that it was impossible to drive the eight-inch pipe down further.

Professor MacLennan stated that after consulting everyone that he felt was in a position to give an opinion he had given an order to the superintendent to order six-inch pipe to run down to the rock inside the eight-inch pipe.

The whole matter was then canvassed, and the Committee expressed its approval of Professor MacLennan's action.

Consideration of the question of sinking additional wells and of asking for a further appropriation with which to do it was deferred until it was seen how matters would progress and events in connection with the second well, namely, the one now being sunk.

The meeting then adjourned.

(Signed) John J. Gibson.

Upon motion of Mr. S. I. Russell, seconded by Mr. D. Bruce Macdonald.
Resolved that the report be concurred in.

Current
Expenditure.

The Acting Business submitted his estimate under No. 2 - Number 16, and so of the amount required to defray current expenditures for the month of June. He stated that an account of amounts for three hundred dollars and no cents was turned to the Acting Business.

Communications were presented and dealt with as follows:-

Statutes of
Senate.

From the Registrar with Statutes of Senate Numbers 984 - Respecting the Calendar of the Faculty of Forestry for the session 1927-1928;
988 - Respecting the Calendar of the School of Graduate Studies for the session 1927-1928.
The Statutes having been read were approved.

Keith Rapsay,
Baptist Sch.

From Keith Rapsay thanking the Board for the award of the Baptist Scholarship.

City Board of
Control re
University
Avenues

From the City Clerk as to a conference between this Board and the Board of Control re University Avenue matters. Referred to the Property Committee.

Convocation
Hall for
Woman's
Auxiliary of
Church of
England

From Miss Violet Summerhays asking for the use of Convocation Hall for a mass meeting in October next under the auspices of the Woman's Auxiliary of the Church of England. Referred to the Property Committee with power to act if the request be presented through one of the educated colleges.

Mercantile
Trust &
Executor Co.
Baltimore,
Miss Hareum's
executor.

From Professor Burnell stating that Miss Hareum had left the Mercantile Trust & Executor Co. of Baltimore as her Executor, and that he had received a request that the final (June) instalment of her salary for the year be forwarded to defray the funeral expenses.

Authorized; no further remittances to be sent on Miss Hareum's account to the Teachers' Insurance & Annuity Association.

Union
Theological
College

From Professor Richard Davidson, Acting Principal, with a request that Union Theological College, incorporated to continue the work of Knox

College within the United Church, he gives the status of a federated college.

Referred to a Special Committee, consisting of -

The President (Chairman)

The Chairman

The Vice-Chairman

The Chancellor

Sir Joseph Flavelle

for consideration and reports

Toronto
Bible Training
School
lease.

The Acting Chairman reported that he had received a telephone inquiry from the solicitor as to whether the Board would consider an assignment of the lease of the Toronto Bible Training School of the property No. 110 College Street for a Physicians Building. - Declined.

Conference
on use of
University
physical
equipment,
etc.

Considerable discussion took place as to whether the equipment and the services of the staff of the University were being used to the best advantage. Mr. Inman moved that an invitation be sent to the Heads of departments to attend a meeting with the Board on Monday, 20th May, 1927, at 4 p.m., for the purpose of having a general conference on the use of the physical equipment of the University, etc.

- Carried

The Board expressed to the Chairman of the Finance Committee its appreciation of the work which the Committee had been considering in this and past years.

At the President's request the meeting adjourned at 6⁴⁰ p.m. to Wednesday, 3rd June next.

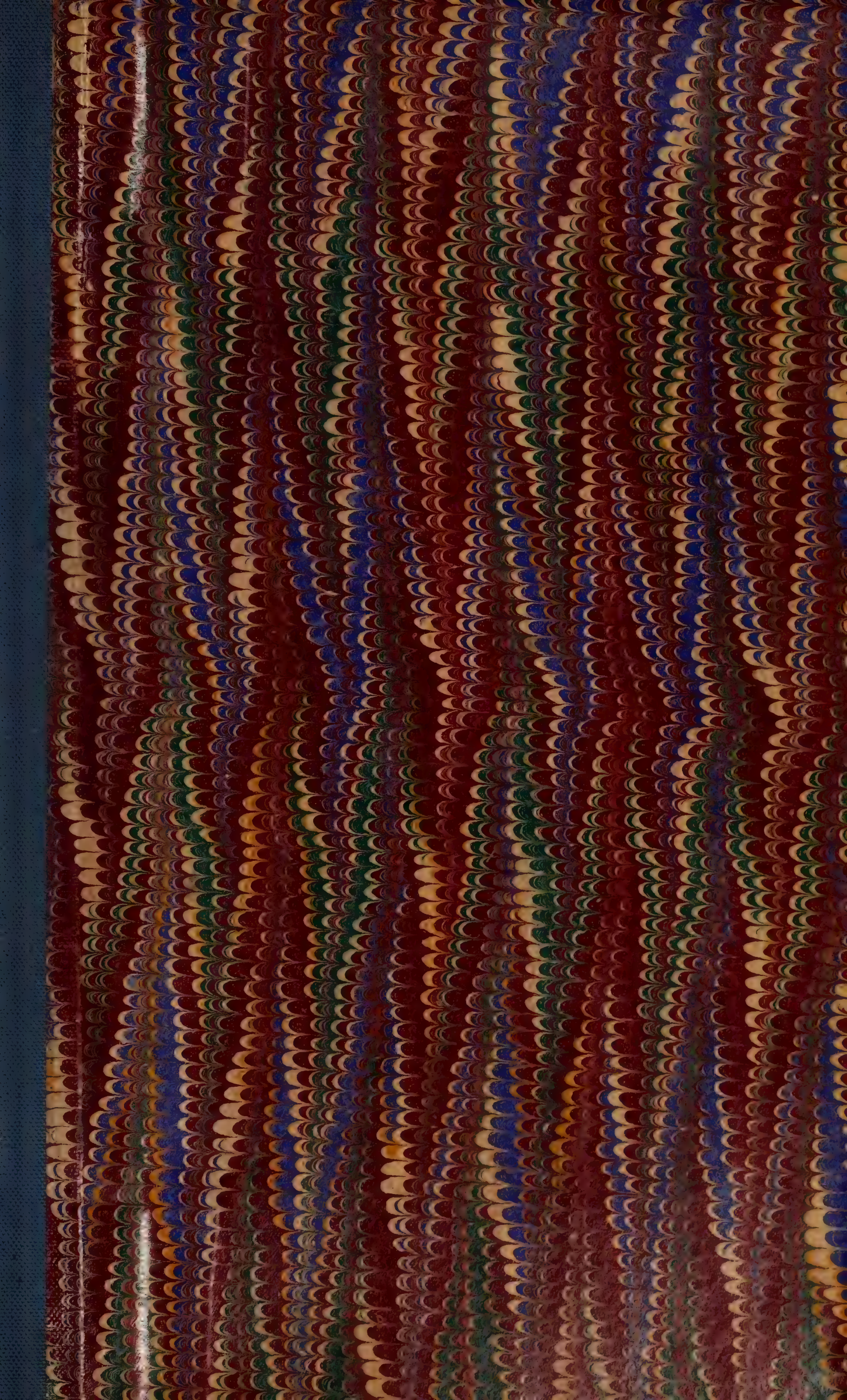
Approved June 8, 1927

H. J. Gody

Chairman

Adopted







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Minute Book No-9.

of the Board of Governors
of the University of Toronto.

from

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to

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